2003

Resolutions

#90

Digitized by the Internet Archive
in 2015

https://archive.org/details/minuterecord90r9022unse

CAMP SCOTT PHASE I – PUMPING FACILITIES
RESOLUTION NO. 1512-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of storm water pumping facilities in the northwest corner of McMillen Park. Storm water pumping facilities are designed with a firm capacity of 100 cubic feet per second (cfs); Pumping facilities consist of a cast-in-place concrete wet well with 6 large submersible storm water pumps, 2 smaller "jockey" pumps, and associated 6"-48" diameter ductile iron discharge piping, fittings, and valves. In addition, this project also includes the construction of a 1.77 million gallon buried storm water storage tank, control building, screening and grit settling channel, and approximately 700 linear feet of 60" diameter and 72" diameter storm sewers and associated structures.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Camp Scott Phase I – Pumping Facilities."

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not acquire any additional property rights in conjunction with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $7,189,240.00.

APPROVED THIS 2nd DAY OF Jan., 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter - Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

CAMP SCOTT - PHASE II - FORCE MAIN
RESOLUTION NO. 1513-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new 48" diameter storm sewer force main used as a transmission pipeline to carry stormwater collected from the neighborhoods west of McMillen Park to a wetlands area on Oxford Street. The construction begins at McMillen Park east of Queen St. and routes east along Oxford St. to the Wetlands property which is east of Wayne Trace, north of Moeller Rd. (Oxford St.), south of the former Conrail/Pennsylvania Railroad yard, and west of Bueter Rd. in southeast Fort Wayne.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Camp Scott - Phase II – Force Main."

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary) with this project.

States the maximum proposed costs associated with the purchase of any land associated with this project is $4,726.

Declares the engineer's estimate of the project's total cost is $ 2,313,134.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 2nd DAY OF Jan, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter - Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

ATTACHMENT A

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	R
1	Dodd, Harvey L.	3106 Oxford Street	7	Deed Record 88-010455	950 sq. ft.		Harvey L. Dodd, 5406 Dama
				Allen County Recorder Ofc.			(no phone number in city re

ATTACHMENT A

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Dodd, Harvey L.	3106 Oxford Street	7	Deed Record 88-010455	950 sq. ft.		Harvey L. Dodd, 5406 Damask Dr., Fort Wayne, IN 46815-6116	
				Allen County Recorder Ofc.			(no phone number in city records or phone book)	

EMARKS	EASEMENT DOCUMENT NUMBER
Dr., Fort Wayne, IN 46815-6116	
ls or phone book)	

DECLARATION OF RESTRICTIONS AND COVENANTS

This DECLARATION, made this day of January 2003, by the City of Fort Wayne, Board of Public Works (hereinafter Declarant);

ARTICLE I
RECITALS

1.01 Declarant is the owner of certain real property in the County of Allen, State of Indiana, described in Exhibit "A" which is attached hereto and by reference made a part hereof (hereinafter the "Property").

1.02 In order to comply with regulations and rules set forth by the Federal Emergency Management Agency and State Emergency Management Agency, Declarant desires to impose on it mutual, beneficial restrictions for the benefit of all the land in the Property and for the benefit of Declarant and future owners of those lands.

ARTICLE II
GENERAL PROVISIONS

2.01 Establishment of Restrictions and Covenants

Declarant, owner of the Property, hereby declares that the Property is now held, and shall be transferred, conveyed or occupied subject to the restrictions and covenants herein set forth, each and all of which is and are for and shall inure to the benefit of and pass with each and every parcel of the Property and apply to bind the heirs, assignees and successors in interest of each and every owner of a parcel or parcels of the Property.

2.02 Each owner of any parcel of the Property covenants and agrees with the Declarant, its successors and assigns, to use the Property only in accordance with the restrictions herein set forth and to refrain from using the Property in any way inconsistent with or prohibited by the provisions of this Declaration.

ARTICLE III
RESTRICTIONS AND COVENANTS

3.01 The Property shall be dedicated and maintained in perpetuity for uses compatible with open space, recreational, or wetlands management practices; and

3.02 No new structure(s) will be built on the Property except as indicated below:

a. A public facility that is open on all sides and functionally related to a designated open space or recreational use;
b. A rest room; or

c. A structure that is compatible with open space, recreational, or wetlands management usage and proper floodplain management policies and practices, which the Director, Federal Emergency Management Agency approves in writing before the construction begins

3.03 After completion of the project, no application for additional disaster assistance will be made for any purpose with respect to the Property to any Federal entity or source, and no Federal entity or source will provide such assistance.

3.04 In general, allowable open space, recreational, and wetlands management uses include parks for outdoor recreational activities, nature reserves, cultivation, grazing, camping (except where adequate warning time is not available to allow evacuation), temporary storage in the open of wheeled-vehicles which are easily movable (except mobile homes), unimproved, pervious parking lots, and buffer zones.

3.05 Any structures built on the Property according to paragraph (B) of this section shall be flood proofed or elevated to the Base Flood Elevation plus two feet of freeboard.

IN WITNESS WHEREOF THE UNDERSIGNED HAS EXECUTED THE DECLARATION ON THE DATE HEREIN ABOVE WRITTEN.

City of Fort Wayne, Board of Public Works

_____
Greg Meszaros, Chairman

_____
Denise Porter-Ross, Member

_____
John Suarez, Member

ATTEST:

_____
Carolyn S. Newport, Clerk

STATE OF INDIANA
COUNTY of ALLEN SS:

Before me the undersigned, a Notary Public in and for said County and State, the___ day of January 2003, personally appeared Greg Meszaros, Denise Porter-Ross and John Suarez

In witness whereof I have hereunto subscribed my name and affixed my official seal

My Commission expires: _____ Signature_____

Resident of _____ County, Indiana Printed Name_____

This instrument prepared by: John J. Wernet, Attorney-at-Law
Attorney identification number: 1036-02

EXHIBIT "A"

Parcel 1

Beginning at a point at the southeast corner of the west half of the southwest quarter of section 28, Township 31 north, range 12 east, thence north 373 feet; thence west parallel with the said section line a distance of 116.78 feet; thence south parallel with the east line of the described tract 373 feet; thence east on the section line 116.78 feet to the place of beginning.

AND: Part of the southwest quarter of the southwest quarter of section 28, township 31 north, range 12 east, in Allen County, Indiana, more particularly described as follows: Beginning at a point on the East line of the southwest quarter of the southwest quarter of section 28, township 31 north, range 12 east, Allen County, Indiana, said point being 373 feet north of the southeast corner of the southwest quarter of the southwest quarter of section 28; thence north along the East line of the southwest quarter of the southwest quarter of section 28, a distance of 234.4 feet; thence west with a deflection angle to the left of 90 degrees 07 minutes and parallel to the south line of the southwest quarter of the southwest quarter of section 28, a distance of 508.2 feet; thence south with a deflection angle to the left of 89 degrees 53 minutes and parallel to the east line of the southwest quarter of the southwest quarter of section 28, a distance of 234.4 feet; thence east with a deflection angle to the left of 90 degrees 07 minutes and parallel to the south line of the southwest quarter of the southwest quarter of section 28, a distance of 508.2 feet to the point of beginning. Commonly known as: 3434 Butler Road, Fort Wayne, Allen County, Indiana.

Parcel 2

Lot number 4 in John H. Schele's subdivision of Lot "D" in McCulloch's Homestead Addition to the City of Fort Wayne, Allen County, Indiana also Lot number 5 in John H. Schele's subdivision of Lot "D" in McCulloch's Homestead Addition to the City of Fort Wayne according to the recorded plat thereof. Commonly known as: 405 Ross Street, Fort Wayne, Allen County, Indiana.

Parcel 3

Part of the northwest quarter of the southwest fractional quarter of section 2, township 30 north, range 12 east in Allen County, Indiana, more particularly described as follows: Commencing at the northwest corner of Ross Street and Michaels Avenue in the City of Fort Wayne, Allen County, Indiana, thence north fifty (50) feet; thence west seventy five (75) feet more or less parallel with Michaels Avenue; thence south fifty (50) feet parallel with Ross Street; thence east along the north line of Michaels Avenue seventy five (75) feet to the place of beginning. Commonly known as: 408 Ross Street, Fort Wayne, Allen County, Indiana.

Parcel 4

The north one-half (1/2) of Lots numbered thirty-eight (38) and thirty-nine (39) in McCulloch's Homestead Addition to the City of Fort Wayne, according to the plat thereof, recorded in Deed Record 104, pages 260-262, in the Office of the Recorder of Allen County, Indiana. Commonly known as: 412 Ross Street, Fort Wayne, Allen County, Indiana.

Parcel 5

The south one-half (1/2) of Lots numbered thirty-eight (38) and thirty-nine (39) in McCulloch's Homestead Addition to the City of Fort Wayne, Allen County, Indiana. Commonly known as: 416 Ross Street, Fort Wayne, Allen County, Indiana.

Parcel 6

The north part of lot number 5 in McCulloch's Homestead Addition to the City of Fort Wayne, Indiana; said north part of said lot number 5 being more particularly described as follows; to wit: Beginning at the northeast corner of lot number 5 McCulloch's Homestead Addition to the City of Fort Wayne, Indiana; thence in a southwesterly direction along the north line of said lot number 5, distance of 50 feet to the northwest corner of said lot number 5; thence southerly along the west line of said lot number 5, a distance of 60 feet; thence in an easterly direction a distance of 49.3 feet to the point on the east line of said lot number 5, to a point on said east line 67 feet south of the northeast corner of said lot; thence in a northerly direction along the east line of said lot number 5, a distance of 67 feet to the point of beginning, according to the recorded plat thereof. Commonly known as: 424 Ross Street, Fort Wayne, Allen County, Indiana.

Parcel 7

Lot number thirty-seven (37) in McCulloch's Homestead Addition to the City of Fort Wayne, according to the recorded plat of said Addition. Commonly known as: 717 Michaels Avenue, Fort Wayne, Allen County, Indiana.

Parcel 8

Lot number 35 in McCulloch's Homestead Addition to the City of Fort Wayne, according to the recorded plat thereof. Commonly known as: 729 Michaels Avenue, Fort Wayne, Allen County, Indiana.

RESOLUTION OF THE BOARD OF PUBLIC WORKS 90-5-12

WHEREAS, the Board of Public Works is responsible for the contractual obligations, construction, and maintenance of the public sewer and water infrastructure of the Fort Wayne City Utilities, and

WHEREAS, on occasion there are public and quasi-public construction projects proposed in the service area of Fort Wayne City Utilities that may have a significant impact on the socio-economic welfare of the City of Fort Wayne and it environs, and consequently substantially improve the quality of life and economy of the residents of the City of Fort Wayne, and

WHEREAS, the Board desires to participate in those activities related to providing sewer and water infrastructure for the aforementioned public and quasi-public projects and to assist said projects to reach completion and to do so has passed a resolution authorizing the waiver of sanitary sewer area connection fees, fees for engineering review, contract preparation, pressure testing and disinfection, tapping, mapping and inspection fees as an equitable means to assist the aforementioned projects without materially impacting the revenue stream of City Utilities, and

WHEREAS, the proposed addition of student housing to the Indiana University – Purdue University (IPFW) Fort Wayne campus will have a unique significant economic impact on the Fort Wayne community from both initial construction and on-going operations resulting in an estimated $50,000,000 economic impact to the local community as well as providing a contribution to the growth and value of the University resulting in the enrichment of the quality of life and educational opportunities for the citizens of the City of Fort Wayne and its environs, and

WHEREAS, the Board finds that the waiver of sanitary sewer area connection fees and other fees related to engineering reviews, inspections and testing for the aforementioned IPFW student housing addition fully meets the intention and purpose of the resolution authorizing said waivers.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works waives the sanitary sewer area connection fees and those engineering and testing fees associated with the installation of public sewer and water for the 568 bed student housing project to be located at the IPFW campus at Crescent Avenue and Hobson Road in the City of Fort Wayne. Said waivers, totally $31,395.38, may be considered as a local government funding contribution toward the IPFW student housing project.

PASSED THIS 2nd day of Jan., 2003

BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana

Greg A. Meszaros Chairman	John Suarez Member	Denise Porter-Ross Member

Attest: Carolyn S. Newport
Carolyn S. Newport, Clerk of the Board

Prepared by: Jack G. Suter, Development Services

RESOLUTION OF THE BOARD OF PUBLIC WORKS 90-5-11

WHEREAS, the Board of Public Works is responsible for the contractual obligations, construction, and maintenance of the public sewer and water infrastructure of the Fort Wayne City Utilities, and

WHEREAS, there are on occasion large public and quasi-public construction projects proposed in the service area of Fort Wayne City Utilities that may have a significant impact on the socio-economic welfare of the City of Fort Wayne and it environs, and

WHEREAS, many of the aforementioned projects, in addition to substantially improving the quality of life and economy of the residents of the City of Fort Wayne, will contribute to the City Utilities revenue stream, and

WHEREAS, the Board desires to participate in those activities related to providing sewer and water infrastructure for the aforementioned public and quasi-public projects and to assist said projects to reach completion, and

WHEREAS, the waiver of sanitary sewer area connection fees, fees for engineering review, contract preparation, pressure testing and disinfection, tapping, mapping and inspection may be an equitable means to assist the aforementioned projects without materially impacting the revenue stream of City Utilities,

NOW THEREFORE BE IT RESOLVED that until December 31, 2003, the Board of Public Works authorizes the waiver of sanitary sewer area connection fees, fees for engineering, contract preparation, pressure testing and disinfection, tapping, mapping or inspection in those instances when the waiver of any or all fees would benefit and assist in the support of a public or quasi-public project that would have a significant impact on the socio-economic well-being of the City of Fort Wayne and its environs.

BE IT FURTHER RESOLVED that the Chairman of the Board of Public Works, excepted as noted below, is hereby granted the authority to act in behalf of the Board to grant waivers of the aforementioned fees in those instances which, the Chairman's opinion, would meet the objectives of this resolution. In the case of sanitary sewer area connection fees, only the Board may grant waivers of said connection fees and then only after a specific finding that such a waiver would create a unique benefit to the socio-economic welfare of the City of Fort Wayne. The Chairman of the Board of Public Works shall prepare a semi-annual accounting of all fees waived to the Board for its review and approval.

PASSED THIS 2nd day of Jan, 2003

BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana

Greg A. Meszaros	John Suarez	Denise Porter-Ross
Chairman	Member	Member

Attest: Carolyn S. Newport
Carolyn S. Newport, Clerk of the Board

Prepared by: Jack G. Suter, Development Services

EMERGENCY RESOLUTION NO. 90-9-11

WPC PLANT EMERGENCY ELECTRICAL REPAIR TO PRIMARY SERVICE

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, on January 1, 2003 at the Water Pollution Control Plant there was an electrical emergency in the main electrical service lines, and

WHEREAS, this electrical emergency caused major portions of the plant to be without electrical service, and

WHEREAS, large diameter electrical cabling and several medium voltage circuit breakers need replaced as soon as possible in order to maintain electrical service and protect electrical motors and equipment, and

WHEREAS, said electrical emergency was in the 1960's area of the plant and could not have been reasonably foreseen and requires immediate action, and

WHEREAS, Shrader Industrial Systems, Inc. was called in to make immediate repairs because the WPC Plant was without power and circuit breakers were ordered from General Electric, and

WHEREAS, the cost of said equipment and repairs could exceed $25,000, and

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists for said electrical repair and orders the Purchasing Department to issue an EMERGENCY PURCHASE ORDER.

APPROVED THIS 8th DAY OF Jan., 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6914-03

HARRISON STREET: RUDISILL BOULEVARD TO KILLEA STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **HARRISON STREET FROM RUDISILL BOULEVARD TO KILLEA STREET BY CURB AND DRIVEWAY APPROACH RECONSTRUCTION; CURB RAMP CONSTRUCTION; ASPHALT PAVEMENT MILLING, PATCHING, WEDGE/LEVELING AND RESURFACING; STORM SEWER STRUCTURE REHABILITATION.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8th day of Jan., 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 283-03

LIMA ROAD (EDGEWOOD TO FERNHILL)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on Lima Road from Edgewood Avenue to Fernhill Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Roadway Lighting Program CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Greg Meszaros – Chairman

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 8th Day of January, 2003

INWOOD DRIVE, PHASE I– WATER MAIN REPLACEMENT
RESOLUTION NO. 1102-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 3,715 LF of 6" & 8" water main, 8 fire hydrants, 74 services, and all other appurtenances necessary for the project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "INWOOD DRIVE, PHASE I – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $320,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 15th DAY OF Jan., 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6907-03

PAULDING ROAD: LAFAYETTE STREET TO ANTHONY BOULEVARD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **PAULDING ROAD FROM LAFAYETTE STREET TO ANTHONY BOULEVARD BY WATER MAIN RELOCATION/UPGRADE; CEMENT CONCRETE PAVEMENT CRACK & SEATING; CURB, DRIVEWAY APPROACH AND SIDEWALK (AS NECESSARY) RECONSTRUCTION; CURB RAMP CONSTRUCTION; BITUMINOUS PAVEMENT OVERLAY; STORMWATER DRAINAGE REHABILITAION; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of January, 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6910-03
RESURFACING PACKAGE 2 - 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE FOLLOWING STREETS BY MILLING AND/OR RESURFACING THE ROADWAY IN COUNCIL MANIC DISTRICTS 1 AND 5.

DISTRICT 1
CLARA: CRESCENT TO FLORIDA
ONEIDA: TENNESSEE TO ELMWOOD
ELMWOOD: ST JOE TO TECUMSEH
TECUMSEH: ELMWOOD TO EDGEWATER
DEARBORN: ST JOE TO EDGEWATER
RIVERMET: ST. JOE TO CRESCENT
PONTIAC: S. COLISEUM TO EDSALL
HAYDEN: ANTHONY TO GAY
DIVISION: ELIZA TO HAYDEN
HUGH: OHIO TO CHUTE
CLAY: LEWIS TO DOUGLAS
CLAY: DOUGLAS TO HAYDEN
LEWIS: CLINTON TO LAFAYETTE
MONROE: JEFFERSON TO BERRY
HARMAR: JEFFERSON TO MADISON
CEDAR: JEFFERSON TO LEWIS
LILLIE: LEWIS TO MAUMEE
COLUMBIA: CLAY TO R/R VIADUCT
COLUMBIA: HARRISON TO CALHOUN
UNIVERSITY: WASHINGTON TO WAYNE
WALTER: WASHINGTON TO WAYNE
HARMAR: LIBERTY TO WAYNE
HARMAR: WASHINGTON TO MAUMEE
JOHN: PONTIAC TO ECKART
LIBERTY: HARMAR TO CANAL
WEISSER PARK: COLERICK TO PONTIAC
COLERICK: JOHN TO WARSAW
BOLTZ: S. MONROE TO HANNA
Mc KEE: GAY TO HANNA
E. WOODLAND: WARSAW TO EAST TERMINUS
HARRISON: SUPERIOR TO BRIDGE

DISTRICT 5
NOLL AVE: PAULDING TO DOAN DR.

EAST CONCORD: CALHOUN TO BRISTOL
CROWN LA.: OAKMONT TO CALHOUN
MAYFAIR RD.: CONCORD TO SOUTHCREST
WOODLAND: CLINTON TO LAFAYETTE
PASADENA: FAIRFIELD TO HOAGLAND
PASADENA: SOUTH WAYNE TO 120' EAST ARLINGTON
PASADENA: SOUTH WAYNE TO TACOMA
MAXINE: TACOMA TO FAIRFIELD
NUTTMAN: INDIANA TO FAIRFIELD
INDIANA: RUDISILL TO PASADENA
SOUTH WAYNE: RUDISILL TO OAKDALE
ARLINGTON: RUDISILL TO OAKDALE
OAKDALE: FAIRFIELD TO HOAGLAND
ARCADIA: FAIRFIELD TO HOAGLAND
VIOLET: FAIRFIELD TO HOAGLAND
KINSMOOR: FAIRFIELD TO HOAGLAND
BEAVER: KINNAIRD TO 150' N. OF HOME
KILLEA: CALHOUN TO HOAGLAND
WEBSTER: PACKARD TO DARROW
PACKARD: INDIANA TO BEAVER
PACKARD: BEAVER TO BROADWAY
WALDRON: 1441 WALDRON TO ST MARY
KINNAIRD: BEAVER TO BROADWAY
PARK: THOMPSON TO BROADWAY
WEBSTER: KILLEA TO PACKARD
THOMPSON: TAYLOR TO STOPHLET
STOPHLET: NELSON TO THOMPSON
STOPHLET: REIDMILLER TO PHENIE
LINCOLN: BROADWAY TO INDIANA
FAIRFIELD VIEW: PONTIAC TO N. TERMINUS
POPLAR: FAIRFIELD TO OAKLEY
POPLAR: OAKLEY TO FOX
BASS: HOAGLAND TO FAIRFIELD
PRINCE: MASTERSON TO SOUTH to CONCRETE
MARTIN: HENDRICKS TO BROADWAY
HENDRICK: MARTIN TO FAIRFIELD
EWING: MAIN TO SUPERIOR
OLD EWING: SUPERIOR TO RAILROAD
JACKSON: WASHINGTON TO MAIN

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 15th day of Jan., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

WAYNEDALE – WATER MAIN REPLACEMENT
RESOLUTION NO. 1530-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 13,025 LF of 6" & 8" water main, 28 fire hydrants, 213 services, and all other appurtenances necessary for the project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "WAYNEDALE – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $834,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 15th DAY OF Jan, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6915-03
RESURFACING PACKAGE 3 – 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE FOLLOWING STREETS FOR MILLING AND/OR RESURFACING THE ROADWAY IN COUNCIL DISTRICTS 1, 2 & 3.

1ST DISTRICT
DESOTO DR.: ROCKWOOD TO DEAD END
ROCKWOOD: DESOTO TO GALWAY
GALWAY DR: ROCKWOOD TO URICK
URICK: GALWAY TO DESOTO
KENSINGTON: LAKE TO VERMONT
HASTINGS: BARNHART TO SHERBOURNE
HASTINGS: BOSWORTH TO BOLTON
WILLIARD: DEVON TO TRENT
TRENT: WILLIARD TO WOODSTOCK
ELLWOOD: DODGE TO KAREN
WOODMARK: E. TERMINUS TO WOODMARK CT
WOODMARK: WOODMARK CT TO JONQUIL
WOODMARK: JONQUIL TO WOODMARK CT
WOODMARK: WOODMARK CT TO REED

2ND DISTRICT
DELAWARE: KENSINGTON TO PEMBERTON
DELAWARE: PEMBERTON TO RANDALLIA
NEVADA: PEMBERTON TO KENSINGTON
NEVADA: KENSINGTON TO ANTHONY
NEVADA: ANTHONY TO FOREST PARK
KENSINGTON: VERMONT TO NEVADA
KENSINGTON: STATE TO LYNN
KENSINGTON: LYNN TO DODGE
SANTA ROSA: VANCE TO GLENWOOD
SANTA ROSA: GLENWOOD TO KENWOOD
DODGE: ROLSTON TO CAREW
LAWNDALE: WOODWARD TO LEROY
LAWNDALE: BUENA VISTA TO WOODWARD
HARTZOG: STATE TO S. TERMINUS
BANDON: EVARD TO IONE
LEROY: KENWOOD TO CURDES
GLENWOOD: SANTA ROSA TO E. TERMINUS

3RD DISTRICT
HOFER: SHERMAN TO GOSHEN
GOSHEN: SHERMAN TO LINCOLN CT
GOSHEN: LINCOLN CT TO IRENE
GOSHEN: IRENE TO HOFER
GOSHEN: HOFER TO STATE
LINCOLN CT: GOSHEN TO DEAD END
IRENE: HENSCH TO CORTLAND
MERIDIAN: STATE TO FLORENCE
MERIDIAN: FLORENCE TO GREENLAWN
MERIDIAN: GREENLAWN TO ARCHER
MERIDIAN: ARCHER TO PUTNAM
MERIDIAN: PUTNAM TO HUFFMAN
CORTLAND: PUTNAM TO S. TERMINUS
HENSCH: FLORENCE TO GREENLAWN
FLORENCE: SHERMAN TO OAKLAND
MARGARET: SHERMAN TO OAKLAND
MARGARET: OAKLAND TO ST. MARY'S
ARCHER: FRANKLIN TO ST. MARY'S
OAKLAND: GREENLAWN TO ARCHER
OAKLAND: ARCHER TO PUTNAM
OAKLAND: PUTNAM TO HUFFMAN
OAKLAND: HUFFMAN TO SPRING
POINTSETTE: HUFFMAN TO CHEROKEE
EMERSON: CHEROKEE TO SCHILLING
EMERSON: SCHILLING TO FAIRHILL
CIRCLE DRIVE: HUFFMAN TO HUFFMAN
HUFFMAN: IDA TO TYLER
STONEFIELD: COPPERFIELD TO PLAINFIELD
RACQUET: LUDWIG TO S. TERMINUS
RILEY: COLDWATER TO SWEETFERN
RIDGEMOOR: COLDWATER TO CEDAR GLEN
CEDAR GLEN: RIDGEMOOR TO RIDGEMOOR
RIVERSIDE: SPY RUN TO GRISWOLD
TERRACE BLVD: STATE TO NEVA
TERRACE BLVD: NEVA TO BROOK
TERRACE BLVD: BROOK TO CLINTON
EAST BROOK: BROOK TO OAKRIDGE
EAST BROOK: OAKRIDGE TO STATE
NOBLE: COLDWATER TO E. TERMINUS
LYELL: MARSTON TO CUL-DE-SAC
CAMDEN: STONEY RUN TO ESSEX
CAMDEN: ESSEX TO ARCHWOOD
CAMDEN: ARCHWOOD TO BRIGHTON
RIVER RUN TRAIL: ST JOE CTR TO WHITEWATER PASS
WOODBROOK: CUL-DE-SAC TO DEERWOOD

WOODBROOK: DEERWOOD TO PARK CREST
WOODBROOK: PARK CREST TO BEECHMONT
WOODBROOK: BEECHMONT TO GARDEN PARK
WOODBROOK: GARDEN PARK TO OTSEGO
WOODBROOK: OTSEGO TO BELLEVUE
DARTMOUTH: WASHINGTON CTR TO BRIGHTON
DARTMOUTH: CRIGHTON TO CATALINA

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 22nd day of Jan., 2013

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: RESURFACING PACKAGE #3 - 2003 RES. NO.: 6915-03

DATE:1/8/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Surface Milling, Bituminous	125969	S.Y.	1.50	188953.50
2	Type O Compacted Aggregate for Shoulder; # 73 stone	321	TON	12.00	3852.00
3	Bituminous Material for Tack Coat	68.67	TON	195.00	13390.65
4	Bituminous Binder, No.9, HMA (220#SY)	15095.28	TON	28.00	422667.84
5	Bituminous Surface, No.12, HMA (110#/SY)	7547.64	TON	30.00	226429.20
6	Bituminous Mixture for Approaches	1690	TON	65.00	109850.00
7	Bituminous Mixture for Patching (Undistributed Quantity)	250	TON	35.00	8750.00
8	Crack & Joint Sealer	6.57	TON	800.00	5256.00
9	Water Valves Adjusted to Grade	64	EA	35.00	2240.00
10	Water Valves Furnished & Adjusted to Grade (Undistributed Quantity)	15	EA	150.00	2250.00
11	Castings Adjusted to Grade (Undistributed Quantity)	25	EA.	185.00	4625.00
12	Castings (Furnished & Adjusted to Grade, undistributed)	62	EA.	365.00	22630.00
13	Temporary Pavement Marking, I, Yellow, 4 IN.	240	LF	1.00	240.00
14	Line, Paint, Solid Yellow 6"	300	LF	0.10	30.00
15	Transverse Marking, Paint, Solid, White 6" (Crosswalk)	150	LF	0.25	37.50
16	Transverse Marking, Paint, Solid, White 24" (Stop)	40	LF	1.00	40.00
17	2c/16 Shielded Cable	300	LF	1.20	360.00
18	2" Galvanized Steel Conduit	20	LF	15.00	300.00
19	Saw Slot and Sealer for Roadway Loop	460	LF	10.00	4600.00
20	Signal Cable, Roadway Loop 1C/14 AWG	1540	LF	0.40	616.00
21	Signal Detector Housing	3	EA	600.00	1800.00
22	Maintenance of Traffic	1	LS	50946.00	50946.00
23	Mobilization and Demobilization	1	LS	50946.00	50946.00

SUB-TOTAL	1120809.69
E&I @16%	179329.55
TOTAL:	**$ 1,300,139.24**

ROTHMAN ROAD RELIEF SEWERS
RESOLUTION NO. 625-2001

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of approximately 900 L.F. of 18" & 21" PVC sewer, a pumping station, and approximately 4,000 L.F. of 16" force main. The gravity sewer begins at Rothman Rd. and Brook Dr. and proceeds westerly along Brook Dr. to Brookward Pass; then northerly on Brookward Pass and then westerly to the Pumping Station; the force main proceeds westerly from the Pumping Station to St. Joe Rd. near the intersection of Northwest Dr.; then southerly along St. Joe Rd. to the intersection of Rothman Rd.; then westerly across Clingman's Trail, Nature Trail Dr., and the St. Joseph River; after crossing the St. Joseph River the route proceeds northerly to the St. Joe Sewer Interceptor and ends.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Rothman Road Relief Sewers".

Declares the cost of the said improvements shall be paid by the funds from the Sewer Utility Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the maximum proposed cost associated with the purchase of any land associate with this project is $ 30,000.

Declares the engineer's estimate of the project's total cost is $ 1, 980,000.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 22nd DAY OF Jan, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

'Y ACQUISITION SUMMARY

:SS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
	5, 6	94-046412	6,200 SF	N/A		
	3, 5	201049274	3,000 SF	N/A		
	10, 11, 12		90,000 SF	N/A		

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	River Bend Real Estate, Inc.	7440 St. Joe Road	5, 6	94-046412	6,200 SF	N/A		
2	Brian A. Scott	7525 Brookward Pass	3, 5	201049274	3,000 SF	N/A		
3	Arneo, Inc.	9218 & 9356 Leo Rd.	10, 11, 12		90,000 SF	N/A		
4								
5								
6								
7								
8								

ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 90-29-12

WHEREAS, on February 6, 2002 the Board of Public Works, by Resolution No. 89-32-18 established the following area connection fees for real estate served by the Fort Wayne Waste Water Disposal Plant:

Spy Run Service Area	$1190.00 per acre
Junk Ditch Service Area	$1190.00 per acre
St. Joe Service Area	$1190.00 per acre
Southwest Service Area	$1517.00 per acre
St. Mary's Service Area	$1077.00 per acre
North Maumee A	$1.09 per gallon
North Maumee B	$3.00 per gallon
Infiltration/Inflow Fee	$0.70 per gallon
St. Joe Regional Lift Station	
Shed AIX	$1126.53 per eru
Shed 1B East	$1124.67 per eru
Shed 1B West	$1127.46 per eru
Shed 1C	$1124.66 per eru
Shed 1D	$1083.11 per eru

and on November 6, 2002 adopted the following specific Equivalent Residential Units (ERUs) fees for certain shed areas served by the St. Joe Regional Sewer Service Plan, to wit:

Shed 2C East	$1127.96 per eru
Shed 2C South	$1197.56 per eru

And on July 10, 2002 adopted the following specific Equivalent Residential Units (ERUs) fee for a certain shed area served by the Neuhaus Interceptor, to wit:

Shed A1	$975 per eru

and,

WHEREAS, the above Resolutions provided for the adjustment of the area connection and ERU fees to reflect inflationary increases; and,

WHEREAS, both aforementioned Resolutions also provided that said adjustment shall be based on the increase of the Consumer Price Index as published by the Department of Labor for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the year end percentage increase over the previous 12 month's value of the All Urban Consumer Price Index; and,

WHEREAS, the 12 month's percentage change from Year 2001 to Year 2002 of the Consumer Price Index for All Urban Consumers was 1.6 percent.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT**:

1. The area connection fees for all the aforementioned Sewer Service Areas will be adjusted for inflation from Year 2001 to Year 2002 using the 12 month's percent change of the Consumer Price Index for All Urban Consumers.

2. The area connection fees and ERU fees for the Service areas identified below for will be set from February 15, 2003 to February 14, 2004.

Spy Run Service Area	$1209.00 per net acre
Junk Ditch Service Area	$1209.00 per net acre
St. Joe Service Area	$1209.00 per net acre
Southwest Service Area	$1541.00 per net acre
St. Mary's Service Area	$1094.00 per net acre
North Maumee A	$1.11 per gallon
North Maumee B	$3.05 per gallon
Infiltration/Inflow Fee	$0.71 per gallon

Equivalent Residential Units (ERUs) fees for certain shed areas served by the St. Joe Regional Sewer Service Plan:

Shed AIX	$1145.00 per eru
Shed 1B East	$1143.00 per eru
Shed 1B West	$1146.00 per eru
Shed 1C	$1143.00 per eru
Shed 1D	$1100.00 per eru
Shed 2C East	$1146.00 per eru
Shed 2C South	$1217.00 per eru

Equivalent Residential Units (ERUs) fees for a certain shed area served by the Neuhaus Interceptor Sewer

Shed A1	$ 991.00 per eru

PASSED THIS 29th **DAY OF** Jan. **2003**

BOARD OF PUBLIC WORKS

By: _____
Greg A. Meszaros, Chairman

By: _____
John Suarez, Member

By: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared Greg A. Meszaros, Chairman, John Suarez, and Denise Porter-Ross, all as Members of the Board of Public Works, and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 29 day of January 2003.

Notary Public Marion L Robinson

Marion L. Robinson
Printed Name of Notary

Resident of Allen County

My Commission Expires:

MARION L. ROBINSON
Notary Public, State of Indiana
County of Allen
My Commission Expires Feb 12, 2009

Document Prepared by:
Jack G. Suter, City Utilities

RESOLUTION OF THE BOARD OF PUBLIC WORKS
TO ESTABLISH AREA CONNECTION FEES FOR THE NORTH MAUMEE EAST INTERCEPTOR WITHIN A PORTION OF THE NORTH MAUMEE B SERVICE AREA

WHEREAS, an area at the eastern edge of the City has experienced growth that resulted in the Board authorization of the construction of the North Maumee East Interceptor Sewer, and

WHEREAS, on the 5th day of September, 2001, the Board of Public Works passed a Resolution that established an Equivalent Residential Unit (ERU) as an acceptable unit of measure for determining Area Connection Fees for real estate to be served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS the Board of Public Works desires to establish specific Equivalent Residential Unit (ERU) area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system served by the aforementioned sewer facilities as a means to defray the cost of constructing the North Maumee East Interceptor Sewer, as provided for in CONTRACT FOR THE TRANSFER OF SEWER LINES AND FACILITIES executed by the Board on the 2nd day of August 2001.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works adopts the Equivalent Residential Unit area connection fees as set forth below for all real estate contained within the North Maumee East Interceptor Sewer Service Area as described on attached Exhibit A. Said fees shall apply to all land uses connecting to any sewer facilities transporting sewage to the extension of the North Maumee East Interceptor sewer facilities described above.

EQUIVALENT RESIDENTIAL UNITS ASSESSMENTS
NORTH MAUMEE EAST INTERCEPTOR SEWER SERVICE AREA

Equivalent Residential Unit (ERU) connection fees within the area defined as the North Maumee East Interceptor Sewer Service Area shall be established as provided herein for the Shed Area(s) defined on said Exhibit A. Said fees shall be collected prior to connection to the facilities described herein.

The ERU fees for each Shed Area are set forth below:

Shed	1	$1,086
Shed	2	$1,220
Shed	3	$1,122
Shed	4	$1,184
Shed	5	$1,310

The aforesaid ERU fee includes fees associated with the North Maumee B Service Area, most recently amended by the Board of Public Works on January 29, 2003, becoming effective on February 15, 2003 for real estate within the boundaries of Exhibit A. Payment of the ERU fee shall satisfy payment of the North Maumee B Service Area Assessment Fee for the affected real estate.

In the event a parcel of real estate served by the facilities herein described is near or crosses a Shed Area boundary as identified in Exhibit A, the routing of the local and receiving sewer shall determine the Shed Area for purposes of determining the applicable ERU fee.

BE IT FURTHER RESOLVED that as additional infrastructure is added to the sewer facilities to serve real estate included in the North Maumee East Interceptor Sewer Service Area, or modifications are made to said Service Area, or facilities therein necessitating an adjustment to the connection fees, amended or additional ERU's will be established for the specific areas served by the sewer facilities.

BE IT FURTHER RESOLVED that the Equivalent Residential Unit connection fee may be adjusted for inflation on or before February 15th of each year based on the preceding 12 month percentage increase of the All Urban Consumer Price Index.

PASSED THIS 29th day of Jan., 2003.

BOARD OF PUBLIC WORKS

Greg A. Meszaros

John Suarez

Denise Porter-Ross

Attest: Carolyn S. Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared **Greg A Meszaros, Chairman, John Suarez, and Denise Porter-Ross,** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn S. Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

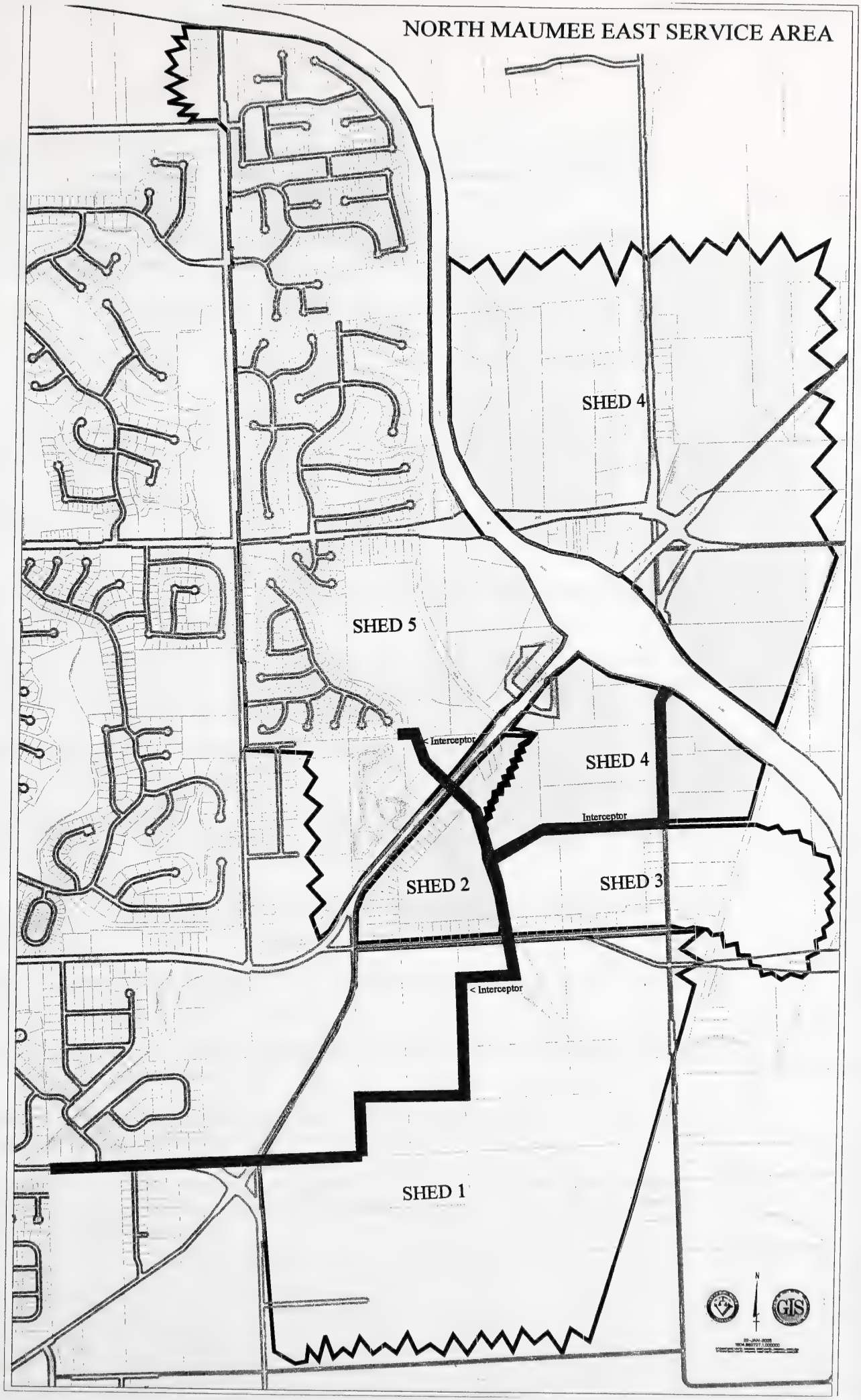
WITNESS my hand and notarial seal this 29 day of January 2003.

My Commission Expires:

MARION L. ROBINSON
Notary Public, State of Indiana
County of Allen
My Commission Expires Feb 12, 2009

Notary Public
Resident of Allen County

This document prepared by:
Jack G. Suter, Development Services
Fort Wayne City Utilities


NORTH MAUMEE EAST SERVICE AREA
SHED 4
SHED 5
< Interceptor
SHED 4
Interceptor
SHED 2
SHED 3
< Interceptor
SHED 1
N
GIS

A RESOLUTION OF THE BOARD OF STORMWATER MANAGEMENT BOARD OF
THE CITY OF FORT WAYNE, INDIANA
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR CONSTRUCTION OF THE HANNA-CREIGHTON STREET STORM SEWER
IMPROVEMENT PROJECT AND PROVISION OF STORM SEWER DETENTION BASIN

RESOLUTION NUMBER: 90-30-2

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Stormwater Management Board ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the storm water management system in the general area of Weisser Park Avenue and South Hanna Street and the immediate area is insufficient to furnish the necessary collection and disposal of stormwater to properly protect the public health and welfare and safeguard the property within the area, and it is necessary to improve the stormwater system and equipment and to acquire interest in lands to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work; and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected; and

WHEREAS, the Board has determined to proceed with the construction of storm sewer, storm drainage, stormwater detention basin, and appurtenant manhole and inlet structures, along with site restoration at or near the intersection of Hanna Street and Creighton Street, known as the Hanna-Creighton Street Storm Sewer Improvement Project ("Project") in order to provide a necessary and publicly beneficial stormwater drainage system in serving the residents on and around the Project Area ("Project Area"); and

WHEREAS, I.C. 8-1.5-5-17 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified two (2) property owners and their interests that must be acquired in furtherance of the Project; and

WHEREAS, none of the property owners identified by the Board have agreed to convey their property to the City in lieu of condemnation; and

WHEREAS, the Board has prepared a list of the property owners and their respective interest in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 8-1.5-5-17 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real property as may be injuriously or beneficially affected; and

WHEREAS, IC 8-1.5-5-17 requires the Board to publish notice of the adoption of said resolution and of the date and time and place at which the Board shall receive or hear remonstrance from persons interested in or affected by the Board's proceedings under IC 8-1.5-5-17.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of the stormwater district and the safeguarding of property within the district.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That pursuant to IC 8-1.5-5-17, the Board hereby declares that it is beneficial to condemn and appropriate the real property described in Exhibit A attached hereto in order to complete the Project and hereby appropriates said interests.

4. That the Board hereby adopts the plans, maps, specifications, drawings, details, descriptions and estimates prepared for the Project.

5. That the Board hereby sets the 2/19, 2003, at 9:00 a.m., as the date, time and place at which the Board shall receive or hear remonstrances from persons interested in or affected by this proceeding.

6. That at the hearing set herein for remonstrance, the Board shall consider any such remonstrance and shall then take final action confirming, modifying, or rescinding this resolution.

7. That, if the Board confirms or modifies said Resolution, this Board shall hold a subsequent hearing to receive evidence in support of the proposed cost of said interests and shall publish notice of such hearing in accordance with IC 5-3-1 and mail notice of said hearing to those persons listed on Exhibit A attached hereto.

8. That the Clerk of the Board shall and hereby is directed and authorized to send notice of this hearing to those persons listed on Exhibit A attached hereto, and publish notice of this resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before 2/19, 2003, the date the Board will hear remonstrances from persons interested in or affected by this proceeding.

This resolution shall be in full force and effect from and after its adoption by the Stormwater Management Board of the City of Fort Wayne, Indiana.

Adopted this 29th day of January, 2003.

STORMWATER MANAGEMENT BOARD
CITY OF FORT WAYNE, INDIANA

Greg Meszaros, Chairman

John Suarez, Member

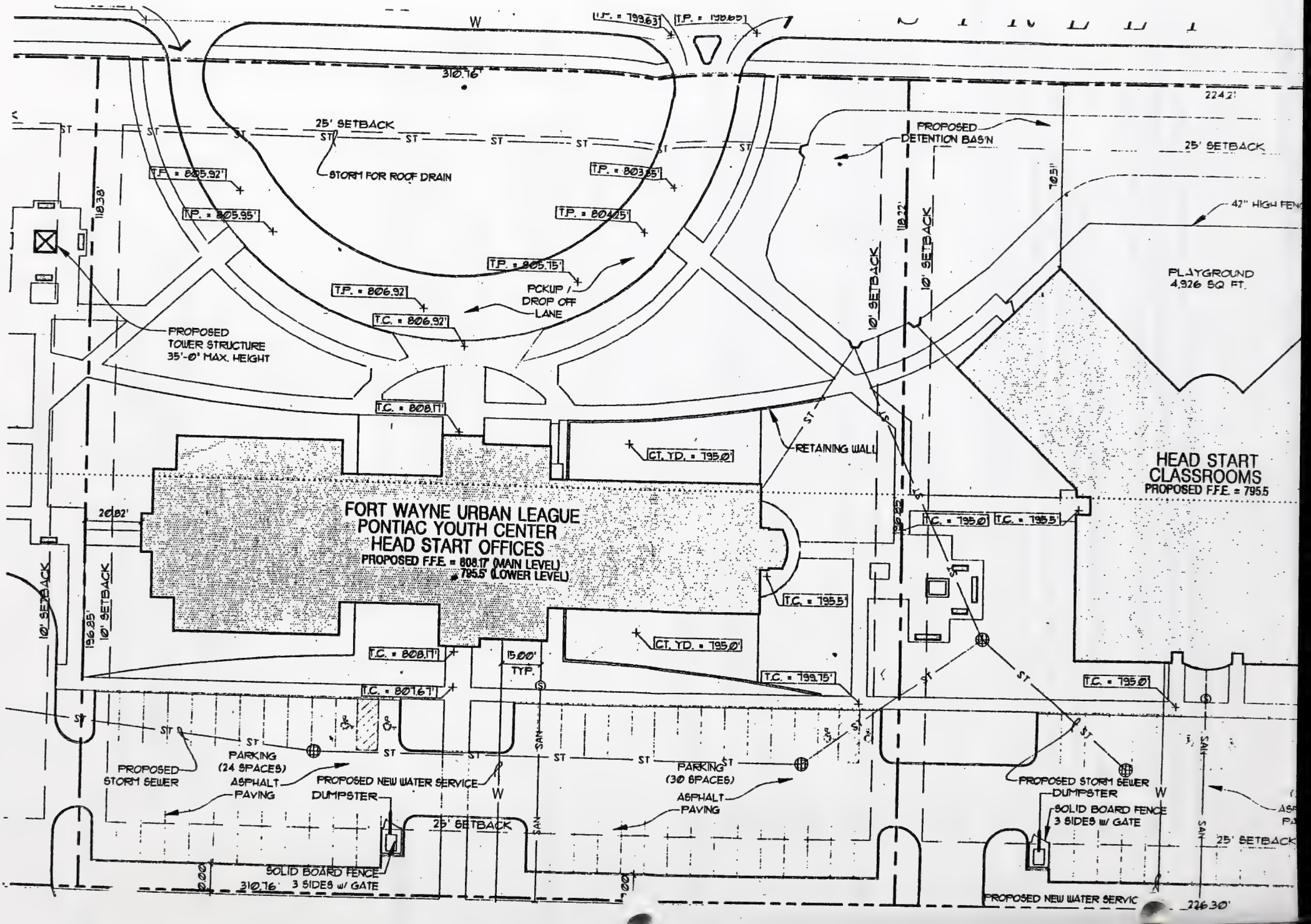
Denise Porter-Ross, Member

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A
LIST OF AFFECTED PROPERTY OWNERS (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)
Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)


FORT WAYNE URBAN LEAGUE
PONTIAC YOUTH CENTER
HEAD START OFFICES
PROPOSED F.F.E. = 808.17' (MAIN LEVEL)
795.5' (LOWER LEVEL)
HEAD START
CLASSROOMS
PROPOSED F.F.E. = 795.5
PLAYGROUND
4,926 SQ. FT.
PROPOSED
TOWER STRUCTURE
35'-0" MAX. HEIGHT
PROPOSED
DETENTION BASIN
25' SETBACK
10' SETBACK
STORM FOR ROOF DRAIN
PICKUP /
DROP OFF
LANE
RETAINING WALL
42" HIGH FENCE
PROPOSED
STORM SEWER
PARKING
(24 SPACES)
ASPHALT
PAVING
PROPOSED NEW WATER SERVICE
DUMPSTER
SOLID BOARD FENCE
3 SIDES w/ GATE
PARKING
(30 SPACES)
ASPHALT
PAVING
PROPOSED STORM SEWER
DUMPSTER
SOLID BOARD FENCE
3 SIDES w/ GATE
PROPOSED NEW WATER SERVIC
310.76'
224.2'
226.30'
196.85'
118.38'
118.22'
20.82'
15.00'
TYP.
T.P. = 805.92'
T.P. = 805.95'
T.P. = 803.85'
T.P. = 804.25'
T.P. = 805.15'
T.P. = 806.92'
T.C. = 806.92'
T.C. = 808.17'
T.C. = 807.67'
T.C. = 808.17'
T.C. = 799.75'
T.C. = 795.0'
T.C. = 795.5'
CT. YD. = 795.0'
CT. YD. = 795.0'
T.C. = 795.5'
T.C. = 795.0'
T.C. = 795.0'
T.P. = 799.63'
T.P. = 799.69'
W
SAN
ST

AMENDED

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION 90-35-2

WHEREAS, The Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works and or Board of Stormwater Management hereby adopts the following policies and procedures through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. PETITIONS: Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the Board of Public Works through their City Council representative. All projects are subject to the availability of pertinent funds.

B. SIGNATURES REQUIRED: Any petition requesting improvements which affects property owners will be required to pay a portion of the cost. Petitions must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. ENGINEERING EVALUATION: Petitions must be reviewed for improvement need by engineering staff - The Board of Public Works and/ or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners, who oppose the project, sign a remonstrance petition and file it with the Board of Public Works within 10 days of the initial public hearing, the project will be canceled.

F. **RE-PETITIONING AFTER A SUCCESSFUL REMONSTRANCE:** After a successful Remonstrance of a project, citizens may file a new petition for the project no sooner than six (6) months after the remonstrance was filed with the Board of Public Works. This six-month requirement shall be waived if the new petition changes the project's scope (i.e.: reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. STREET-CURB-SIDEWALK

STREET: NEW, RECONSTRUCT, OR UPGRADE;
CURB: NEW, RECONSTRUCT;
SIDEWALK: NEW, RECONSTRUCT

GUIDELINES:
Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

Property owners living on corner lots will pay 60% of the less side lineal footage of the property. The City will pay for 40% of the less side lineal footage of the property and 100% of the larger side lineal footage of property.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. **STREET LIGHTS:** All requests for additional street lighting must come to the Board of Public Works in the form of a petition signed by 60% of the property owners in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

Standard overhead street lights will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but residents desire underground wiring for standard street lights, then residents shall pay for 60% of the installation costs of the project, and the City shall pay for 40% of the installation costs and for 100% of the materials costs). Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

Ornamental street light improvement projects shall be funded 60% by property owners within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Ornamental lighting to be placed only at street intersections is NOT an option available to property owners and shall not be approved by the Board of Public Works.

STREET LIGHTS IN NEWLY-ANNEXED AREAS: Street lighting annexation commitments for newly-annexed neighborhoods will be fulfilled exclusively with 30' standard wooden or aluminum poles with wiring that meets each neighborhood's wiring covenant conditions. Newly annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is likely.

Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by two-thirds of the property owners in the entire neighborhood association being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment. The Board of works always reserves the right, based on public safety concerns, to install lights where necessary.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements from alley center line to property line adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS:** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water

Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long-term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then the Board shall order Water Resources to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Works, after weighing the evidence submitted by all parties at the public hearing shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000 of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $4,000 maximum assessment per lot/unit.

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage

system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area *trunkline* sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

G. **SOUND BARRIER WALLS, DECORATIVE COLUMNS, LANDSCAPING:** Petitioners are responsible for 100% of the facility cost. Proposed facilities that conflict with existing or future transportation/utility infrastructure may be rejected by the Board of Public Works. The Board will administer the design, construction and maintenance of a facility located in the public right-of-way. The petitioner will deposit funds in an amount determined by Board in an escrow account with the City before work proceeds. Sufficient funds will be dedicated to the City to maintain the facility after construction. If the facility is not adequately maintained or if the facility conflicts with transportation or utility infrastructure it shall be the Board's option to remove the facility from the public right-of-way.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. **ANNUAL REVIEW:** The Board of Public Works should review these policies and the petition procedure every year by January 31 and amend them, as the Board deems necessary.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

Approved 1/29/03

BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

Approved 1/29/03

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
RESOLUTION 2003 - 90-27-5

Resetting of Barrett Law Interest Rates

WHEREAS, the general level of interest rates has fallen substantially in recent years;

WHEREAS, the Board of Public Works of the City of Fort Wayne sets the interest rate charged on Barrett Law special assessment projects by resolution;

And WHEREAS, the Board of Public Works has not changed the current Barrett Law interest rate of 7.00% for a number of years;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne does hereby set the interest rate for Barrett Law special assessment projects at 5.00% effective January 29, 2003.

Greg Meszaros, Chairman of the Board of Public Works

Denise Porter-Ross, Member

John Suarez, Member

Attest:

Carolyn Newport, Clerk of the Board of Public Works

Approved 1/29/03

ELECTRICAL MODIFICATIONS FOR PORTABLE EMERGENCY GENERATOR AT WATER BOOSTER STATIONS
RESOLUTION NO. 1539-2002

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

At Lima Rd. (Northwest Pump Station), the installation of an 800 amp Automatic Transfer Switch retrofitted into the existing Variable Frequency Drive (VFD) cabinet and installation of a new 400 amp Pin and Sleeve Receptacle; at Illinois Rd. (West Side Pump Station), the installation of a new 400 amp Automatic Transfer Switch and Pin Sleeve Receptacle; at Indianapolis Rd. (Southwest Pump Station), the installation of a new 600 amp Automatic Transfer Switch and 400 amp Pin Sleeve Receptacle to give the stations the ability to connect a 300 kW portable generator for emergency operation during extended electrical outages.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Electrical Modifications for Portable Emergency Generator at Water Booster Stations.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $150,000.

APPROVED THIS 5th DAY OF Feb., 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Mezsaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6919-03
PASADENA DRIVE: BEAVER AVE. TO TACOMA AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PASADENA DRIVE FROM BEAVER AVENUE TO TACOMA AVENUE BY RECONSTRUCTING THE CURBS, SIDEWALKS, YARD WALKS, AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, SIDEWALKS, YARD WALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of ~~seven (7%)~~ 5.06 percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5th day of Feb, 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Pasadena Curbs and Sidewalks RES. NO.: 6919-03
Beaver Ave. to Tacoma Ave.
DATE: 1/27/2003 W.O. # 11752

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	2150	LF	4.25	9137.50
2.	Removal of Concrete	1350	SY	5.00	6750.00
3.	Concrete Curb Type "II-B"	2150	LF	10.00	21500.00
4	Concrete Sidewalk (4")	625	SY	21.00	13125.00
5.	Concrete Pavement For Residential Drives (6")	640	SY	27.00	17280.00
6.	Concrete Wingwalk And Curb Ramps	60	SY	30.00	1800.00
7.	Concrete Pavement For Alley Approaches(8")	25	SY	27.00	675.00
8.	Water Valves Adjusted To Grade	30	EA	30.00	900.00
9.	Water Valves Furnished And Adjusted To Grade	12	EA	50.00	600.00
10.	Bedding Material (B-Borrow)	200	TON	8.00	1600.00
11.	Backfill For Behind Curbs	150	TON	8.00	1200.00
12.	Top Soil	250	TON	10.00	2500.00
13.	Mulched Seeding	1200	SY	2.00	2400.00
14.	Trees, Fertilized	30	EA	60.00	1800.00
15.	Mobilization and Demobilization	1	LS	3000.00	3000.00
16.	Construction Signs Type "A"	8	EA	75.00	600.00
17.	Maintenance of Traffic	1	LS	3000.00	3000.00
18.	New Catch Basin Type "I-F"	1	EA	2000.00	2000.00
19.	New Inlet Type "I-F"	1	EA	1000.00	1000.00
20.	New Casting Type "C "	1	EA	450.00	450.00
21.	New Casting Type "F"	1	EA	450.00	450.00
22.	Adjust Casting To Grade	1	EA	100.00	100.00
23.					0.00

SUB-TOTAL	91867.50
E&I @16%	14698.80
TOTAL:	106566.30

IMPROVEMENT RESOLUTION NO: 6920-03
KERN VALLEY MEADOWS
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FOLSOM LANE AND REGINA DRIVE INTERSECTION
1515 ECHO LANE (DRIVE APPROACH AND PAVEMENT)
7413 PLACER RUN (SIDEWALK)
7611 KERN VALLEY DRIVE (SIDEWALK)
7610 PLACER RUN (CONCRETE STREET)
7729 PLACER RUN (SIDEWALK/DRIVE APPROACH)
1526 FOLSUM LANE (SIDEWALK/DRIVE APPROACH)

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **SIDEWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

5 yr

Assessments if deferred are to be paid in ten equal installments with interest at the rate of ~~seven (7%) percent~~ per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5th day of Feb, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT Kern Valley Meadows
Limets: Kern Valley Dr; Folsum Dr, Echo & Placer Run
DATE:1/30/03

RES. NO.: 6920-03

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal ofPavement	445	SY	6.00	2670.00
2.	Removal of Concrete	150	SY	5.00	750.00
3.	Cement Concrete pavement,Plain 6" Incl."type I-A curb" & 7 bag mix w\ superplastisizer	445	SY	28.00	12460.00
4	Concrete Sidewalk (4")	75	SY	21.00	1575.00
5.	Concrete Pavement For Residential Drives (6")	75	SY	28.00	2100.00
6.	Compacted aggregate for base "O" - #53	15	TON	15.00	225.00
7.	J-Bolts	55	EA	7.00	385.00
8.	Top Soil	35	TON	15.00	525.00
9.	Mulched Seeding	225	SY	2.00	450.00
10.	Water Valves Adjusted To Grade	1	EA	40.00	40.00
11.	Construction Signs Type "A"	8	EA	100.00	800.00
12.	Mobilization and Demobilization	1	LS	1099.00	1099.00
13.	Maintenance of Traffic	1	LS	879.20	879.20

SUB-TOTAL	23958.20
E&I @16%	3833.31
TOTAL:	27791.51

RESOLUTION BY THE CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ADOPTING RECOMMENDATION TO DEBAR WIDNER PAVING, INC. FROM WORK ON WATER MAIN UTILITY CUTS

WHEREAS, the City of Fort Wayne Board of Public Works ("Board") received information alleging substantial failure of Widner Paving, Inc. to perform work satisfactorily on Water Main Utility Cuts; and

WHEREAS, such information was presented to the Board in the form of a "Notice of Proposed Debarment" ("Notice") a copy of which is attached as Exhibit "A" and incorporated herein by this reference; and

WHEREAS, said notice was sent to Widner Paving, Inc., certified mail return receipt requested on or about January 2, 2003 in accordance with the Board of Public Works and Safety City of Fort Wayne, Indiana Debarment and Suspension Policy ("Policy"), dated March 9, 1990; and

WHEREAS, said return receipt was received, signed by Gaylord Widner or behalf of Widner Paving, Inc., on or about January 3, 2003; and

WHEREAS, a minimum of thirty (30) days has passed since receipt of said notice in accordance with the Policy and no appeal has been filed with the Board by either Widner Paving, Inc. or its affiliate.

NOW THEREFORE, in accordance with its Debarment Policy and the Notice that was sent out on this matter on January 2nd, 2003, this Board hereby debars Widner Paving, Inc. from further work on Water Main Utility Cuts for the City of Fort Wayne, Indiana for a period of two (2) years from the date of this Resolutions Approval. Specifically, this Resolution does not Debar Widner Paving, Inc. from bidding on and being awarded other contracts not related to the Water Main Utility Cuts of the City of Fort Wayne, Indiana.

Approved this 12th day of Feb, 2003.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: Carolyn S. Newport, Clerk

2/12/03
Date

Attached—Exhibit A

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Addressed to:

IDNER PAVING INC
3220 PAGE DRIVE
RABILL IN 46741

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

GRABILL IN 46741 JAN - 2003

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Article Number (Transfer from service label) 7099 3400 0006 6782 9266

S Form 3811, August 2001 Domestic Return Receipt 102595-01-M-2509

ENT

Works of the City of Fort
. from further work on
the date this debarment

The reasons for the proposed debarment are as follows:

1. Work under contract no. 02-01 has been unacceptably slow. Widner Paving's failure to complete the work in a timely manner had forced the Board of Works to declare that an emergency exists in the interest of public safety for the satisfactory completion of the cuts.
2. This resulted in an increase of cost to the City of approximately $40,000.
3. Quality of cuts restoration (under Contract No. 02-01) has been unsatisfactory. Many cuts had to be inspected two, three, four and five different times. Excessive City time has had to be invested to ensure the cuts met minimum City requirements.
4. Multiple Contract Compliance problems:
   a. Underpaid employees overtime by $2.30 per hour
   b. Certified payrolls for weeks ending April 13, 2002 and June 29, 2002 revealed unauthorized deductions of $234.00/per week.
   c. Wage discrepancy to four employees totaling $9,126.72
   d. Failure to pay invoices to subcontractor in the amount of $3,630.50
   e. Wage discrepancies payable to seven employees in the total amount of $5,133.78
5. Widner paving was in arrears to the City of Fort Wayne as of November 27, 2002 in the amount of $200.00
6. Such other matters as are addressed in the attached memorandums from Bill Simmons, Program Manager, and the City of Fort Wayne Contract Compliance Office.

Should you wish to appeal the debarment you must file a written request for a hearing with the Board within **30 days** of your receipt of this Notice. If no appeal is filed within this time period the Board will adopt the recommendation to debar. For the purposes of compliance with this requirement, notice shall be sent by certified mail to your last known address.

NOTICE OF PROPOSED DEBARMENT

TO: Mr. Gaylord Widner
Widner Paving, Inc.
13220 Page Rd.
Grabill, IN. 46741

PLEASE BE ADVISED that the Board of Public Works of the City of Fort Wayne is considering debarment of **Widner Paving, Inc. from further work on Water Main Utility Cuts** for a period of **2 years** from the date this debarment becomes effective.

The reasons for the proposed debarment are as follows:

1. Work under contract no. 02-01 has been unacceptably slow. Widner Paving's failure to complete the work in a timely manner had forced the Board of Works to declare that an emergency exists in the interest of public safety for the satisfactory completion of the cuts.
2. This resulted in an increase of cost to the City of approximately $40,000.
3. Quality of cuts restoration (under Contract No. 02-01) has been unsatisfactory. Many cuts had to be inspected two, three, four and five different times. Excessive City time has had to be invested to ensure the cuts met minimum City requirements.
4. Multiple Contract Compliance problems:
   a. Underpaid employees overtime by $2.30 per hour
   b. Certified payrolls for weeks ending April 13, 2002 and June 29, 2002 revealed unauthorized deductions of $234.00/per week.
   c. Wage discrepancy to four employees totaling $9,126.72
   d. Failure to pay invoices to subcontractor in the amount of $3,630.50
   e. Wage discrepancies payable to seven employees in the total amount of $5,133.78
5. Widner paving was in arrears to the City of Fort Wayne as of November 27, 2002 in the amount of $200.00
6. Such other matters as are addressed in the attached memorandums from Bill Simmons, Program Manager, and the City of Fort Wayne Contract Compliance Office.

Should you wish to appeal the debarment you must file a written request for a hearing with the Board within **30 days** of your receipt of this Notice. If no appeal is filed within this time period the Board will adopt the recommendation to debar. For the purposes of compliance with this requirement, notice shall be sent by certified mail to your last known address.

If you should request a hearing in a timely manner the Board will set a time and date certain and notify you of such. At such hearing you shall have the right to appear and be heard either in person or by counsel. The facts supporting the debarment must be established by a preponderance of the evidence. Evidence that a contractor has suffered a civil judgment based on nonperformance of a contract, a criminal conviction or debarment by a federal agency shall be prima facie cause for debarment.

If this debarment shall become final, you and your business will be precluded from bidding on and be awarded projects involving the Repair and Restoration of Water Utility Cuts. This debarment will be specific to this kind of work and will not affect your rights to bid on other City projects.

THIS DEBARMENT WILL BECOME FINAL ON THE NEXT DATE OF BOARD ACTION IF NO HEARING HAS BEEN REQUESTED.

APPROVED THIS 2nd DAY OF Jan., 2003.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: Carolyn S. Newport, Clerk

1/2/03
Date

Enclosures

City Utilities
Water Resources

Interoffice Memo

Date: November 27, 2002

To: Jim Howard, Attorney – City of Fort Wayne, IN.

From: Bill Simmons, Program Manager

cc: Greg Meszaros, File

Re: Widner Paving, Inc. / Restoration of Water Utility Cuts, Contract No.02-01 Winter Backlog.

Jim, The following discrepancies have constituted Widner Paving, Inc. Default of Contract No. 02-01, Winter Backlog Cuts.

1. Notice to Proceed dated March 7, 2002. Project Description – Complete Project within 30 calendar days. Start date was April 1, 2002, Completion date May 1, 2002.

   As of May 14, 2002 Widner Paving, Inc. had restored only 218 cuts of the 685 cuts listed to be restored.

2. Widner Paving failed to complete the work in a timely manner. Therefore the Board of Works had to determine that an emergency exists in that public safety was threatened by the non-restoration of these cuts. I developed an Emergency Resolution to correct the existing problem.

3. The cuts located in the Southeast and Southwest Quadrants of the City had to be taken away from Widner Paving, Inc. and with the Emergency Resolution these cuts were given to Robbco, Inc. the Second Lowest Bidder, to be restored within 30 calendar days upon Notice to Proceed.

4. Increase in Cost for the cuts restored by Robbco,Inc. in the Southeast and Southwest Quadrants of the City was approx. $40,000.00. These cuts were taken away from Widner Paving, Inc.

5. The R/W Permit Dept. was inspecting the cuts restored by Widner Paving, Inc. Many of the cuts restored had to be inspected not just one time but in many cases two, three , four and five different times. The quality of many restored cuts was very poor and some of the other's did not meet specifications.

   Far to much employee time and equipment usage had to be allocated for acquiring a correctly restored cut.

6. Contract Compliance Discrepancies. Widner Paving, Inc. submitted payroll forms, with outstanding wage discrepancies and subcontractor unpaid bills that had to be satisfied before a recommendation could be made to release the full amount of invoice being $97,647.15. Specifically Contract Compliance Office requested that $17,891.80 be withheld from total invoice amount.

Continued:

Continued:

Contract Compliance requested Widner Paving, Inc. to write checks to all employees and subcontractors and submit to their office by August 16, 2002 for dissemination. Widner Paving, Inc. was not adhering to the Common Wage requirements in the contract.

7. Additional information apart from the contract. Widner Paving, Inc. is in arrears to the City of Fort Wayne, Indiana in the amount of $200.00.

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

MEMORANDUM

Date: November 27, 2002
To: James Howard, City Associate Attorney
From: Contract Compliance Office
Subject: Widner Paving Water Maintenance Utility Cuts Restoration Issues

In reference to your request for an outline of problem areas we experienced with Widner Paving, Inc., over the past year, please be advised of the following:

Resolution # 01-01:

Mr. Herb Widner paid four (4) of his employees overtime benefits of $31.02/hr. x 10/hrs. during the week-endings 6-10, 6-17, 6-24, and 6-31-01. The correct overtime rate should have been $33.32/hr., an increase of $2.30/hr. x 40/hrs. For each of the employees. Our calculations totaled $92.00 restitution for each employee totaling $368.00.00.

Resolution # 02-01& #02-02:

Weekly certified payrolls submitted by Widner Paving, Inc., for week-endings April 13, 2002 through June 29, 2002, revealed that "deductions" of $234.00 per/week were taken from each employee and should have not been made. Therefore, restitution had to be paid each employee for those non-allowable deductions. Due to a clerical error on the Common Wage Scale, Mr. Widner overpaid each employee $1.10/hr. The restitution owned to each employee gave Widner Paving, Inc., a credit of $1.10 for the overtime amount.

#02-01 Contract: Based on our calculation, the wage discrepancy payable to four (4) employees was $2,281.68, totaling $9, 126.72.

* A claim was filed against Widner Paving, Inc., by Rodney Rider, subcontractor, because of failure to pay invoices in the amount of $3,630.50. Said invoices were incurred by Mr. Rider when he worked for Widner Paving, Inc., during the months of April, May and June, 2002.

#02-02 Contract: Again, our calculations for wage discrepancies payable to Six (6) employees was $760.56 ($4,563.36) and $570.42 for one (1) employee. The total restitution amount was $5,133.78.

Note: All wage discrepancies and unpaid invoices totaling a sum of $18,259.00 have been resolved by Widner Paving, Inc.

RESOLUTION REVISING THE
WATER SERVICE DISCONNECTIONS
BUILDING DEMOLITIONS
POLICY

Resolution No. 90-47-15

WHEREAS, the Water Service Disconnections Building Demolitions Policy was adopted by the City of Fort Wayne Board of Public Works in 1977;

WHEREAS, it is necessary to rewrite the Water Service Disconnections Building Demolitions Policy in order to provide direction and guidance on issues that have evolved over the past 25 years which directly affect the Fort Wayne Water Utility's distribution system;

NOW THEREFORE, be it resolved by the Board of Public Works for the City of Fort Wayne, Indiana, that the Water Service Disconnection Building Demolitions Policy of the Fort Wayne Water Utility be replaced with the attached document.

This Resolution shall become effective on Feb. 12th, 2003.

Board of Public Works

Greg Meszaros, Chair

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

APPROVED as to form and legality:

James Howard, Attorney for City Utilities and
The Board of Public Works

SHERIDAN ROAD SANITARY SEWER EXTENSION
RESOLUTION NO. 666-2002

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of approximately 1,940 linear feet of 2-inch HDPE force main, 15 – 1.5 inch service connections. The force main begins at New Haven and Sheridan Road and proceeds southerly along Sheridan Road and ends.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Sheridan Road Sanitary Sewer Extension".

Declares that the cost of the said public improvements shall be paid by the funds from the Sewer Utility with the cost of connections to the public system to be funded by property owners.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that the Board of Public Works does not have to acquire any property rights for this project.

Declares the engineer's estimate of the project's total cost is $ 75,000.

APPROVED THIS 12th DAY OF Feb, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6921-03
DOWNING AVENUE, 400 BLOCK
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **DOWNING AVENUE, 400 BLOCK: BETWEEN FAIRFIELD AVENUE AND HOAGLAND AVENUE BY CONCRETE SIDEWALK, CURBS, SURFACE MILLING, RESURFACING, DRAINAGE, DRIVEWAY, STREET LIGHTS, MULCHED SEEDING AND RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **CONCRETE SIDEWALK, CURB, DRIVEWAY, MULCHED SEEDING AND RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **SURFACE MILLING, RESURFACING, DRAINAGE AND STREET LIGHTS** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Sec. 9 M.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 12th day of Feb, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: DOWNING Fairfield TO Hoagland **RES. NO.: 6921 - 03**

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of CURB	1,355	LF	$4.25	$5,758.75
2.	REMOVAL of CONCRETE	481	SY	$5.00	$2,405.00
3.	REMOVAL of PAVEMENT	117	SY	$6.00	$702.00
4	REMOVAL of STREET LIGHT BASE	7	EA	$35.00	$245.00
5	SURFACE MILLING (BITUMINOUS)	1,830	SY	$1.10	$2,013.00
6	CONCRETE SIDEWALK	482	SY	$21.00	$10,122.00
7	CONCRETE CURB TYPE " II - B "	1,285	LF	$10.00	$12,850.00
8	CONCRETE CURB TYPE " III"	70	LF	$15.00	$1,050.00
9	CONCRETE PAVEMENT FOR RESIDENTAL DRIVE (6")	48	SY	$25.00	$1,200.00
10	CONCRETE PAVEMENT FOR ALLEY DRIVE (8")	70	SY	$27.00	$1,890.00
11	BITUMINOUS SURFACE No 12 H.A.C. M V	101	TON	$32.00	$3,232.00
12	BITUMINOUS BINDER No 8 or 9 H.A.C. MV	202	TON	$30.00	$6,060.00
13	BITUMINUOS MATERIAL for TACK COAT	1	TON	$150.00	$150.00
14	TOP SOIL	64	TON	$12.00	$768.00
15	FERTILIZE TREE	12	EA	$40.00	$480.00
16	MULCHED SEEDING	571	SY	$1.10	$628.10
17	BACKFILL BEHIND CURBS	95	TON	$8.00	$760.00
18	WATER VALVES (CURB - BOX) ADJUSTED TO GRADE	17	EA	$35.00	$595.00
19	CASTING ADJUSTED TO GRADE	1	EA	$100.00	$100.00
20	CASTING FURNISHED and ADJUSTED TO GRADE TYPE " A "	1	EA	$450.00	$450.00
21	TYPE " O " COMPACTED AGGREGATE No 53 or No 73 UNDER CURB	48	TON	$12.00	$576.00
22	BED COURSE MATERIAL	95	TON	$10.00	$950.00
23	TREE REMOVAL 30 "	2	EA	$250.00	$500.00
24	TREE REMOVAL 24 "	1	EA	$225.00	$225.00

ESTIMATE OF QUANTITIES

PROJECT: DOWNING Fairfield TO Hoagland **RES. NO.: 6921 - 03**

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
25	TREE REMOVAL 18 "	1	EA	$200.00	$200.00
26	CATCH BASIN TYPE 1 - C	3	EA	$2,100.00	$6,300.00
27	STRUCTURE REMOVAL	4	EA	$300.00	$1,200.00
28	INLET TYPE IV -E	2	EA	$1,000.00	$2,000.00
29	PIPE CLASS III RCP 12" INCLUDING 53 OR 73 STONE FOR BACKFILL	17	LF	$40.00	$680.00
30	CONSTRUCTION SIGNS , TYPE " A "	6	EA	$75.00	$450.00
31	STANDARD BARRICADE TYPE III	4	EA	$100.00	$400.00
32	MAINTENANCE of TRAFFIC	1	LS	$2,370.00	$2,370.00
33	MOBILIZATION and DEMOBILIZATION	1	LS	$2,964.00	$2,964.00

SUB-TOTAL:	$70,273.85
E&I @16%	11,243.82
TOTAL:	**$81,517.67**

C=Curbing @$ /L.F. E=Sidewalks @$ /L.F. DOWNING AVENUE February 3, 2003
H=Drive Appraoach @$ /S.Y. I=Yd. Walks @$ /s.y.
P= 8"CONCRETE DRIVE

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $	TOTAL EST. $
C	HONN	C	$10.50	135	$1,417.50	
9434380001	JEROLD L.	E	$9.10	118	$1,073.80	
	11420 WELSFORD	H	$21.70	16	$347.20	
LOT 1	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL.	46804			TOTAL	$2,860.03	$2,860.03
C	Mc COLLEY	C	$10.50	67.5	$708.75	
943480038	DAVID M .	E	$9.10	27	$245.70	
	3004 HOAGLAND AVE	H	$21.70	0	$0.00	
E.67.5 FT. LOT 38	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL.	46807			TOTAL	$975.98	$975.98
C	BRANT	C	$10.50	35	$367.50	
9434380039	PAUL M & BECKEY L.	E	$9.10	35	$318.50	
	415 DOWNING AVE.	H	$21.70		$0.00	
LOT 39	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL.	46807			TOTAL	$707.53	$707.53
C	EDDINS	C	$10.50	35	$367.50	
943480040	MICHAEL L TRUSTEE	E	$9.10	35	$318.50	
	P O BOX 194	H	$21.70		$0.00	
LOT 40	WABASH , IN.	I	$18.40	1.17	$21.53	
MORTON PL.	46992			TOTAL	$707.53	$707.53
C	PEQUIGNOT	C	$10.50	35	$367.50	
9434380041	ARTHUR F & NELLIE M.	E	$9.10	35	$318.50	
	425 DOWNING AVE.	H	$21.70		$0.00	
LOT 41	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$707.53	$707.53
C	SPREEN	C	$10.50	35	$367.50	
943480042	BRUCE A. & BARBARA R.	E	$9.10	13	$118.30	
	427 DOWNING AVE.	H	$21.70		$0.00	
LOT 42	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$507.33	$507.33
C	GARCIA	C	$10.50	35	$367.50	
9434380043	ARMANDO & MARIA	E	$9.10	35	$318.50	
	433 DOWNING AVE	H	$21.70		$0.00	
LOT 43	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$707.53	$707.53
C	COOKSEY	C	$10.50	35	$367.50	
9434380044	GARY W. & VICTORIA L.	E	$9.10	20	$182.00	
	437 DOWNING AVE.	H	$21.70		$0.00	
LOT 44	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$571.03	$571.03
C	WILLKE	C	$10.50	35	$367.50	
9434380045	MARGARET	E	$9.10	35	$318.50	
	439 DOWNING AVE.	H	$21.70		$0.00	
LOT 45	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$707.53	$707.53
C	WELLING	C	$10.50	35	$367.50	
9434380046	TRACY L. & CRYSTAL L.	E	$9.10	35	$318.50	
	445 DOWNING AVE	H	$21.70		$0.00	
LOT 46	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$707.53	$707.53
C	MATHIAS	C	$10.50	35	$367.50	
9434380047	ROBERT P.	E	$9.10	35	$318.50	
	3007 FAIRFIELD AVE.	H	$21.70		$0.00	
LOT 47	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46802			TOTAL	$707.53	$707.53

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $	TOTAL EST. $
C	KOOISTRA	C	$10.50	67.5	$708.75	
9434380069	ANDREW D.	E	$9.10	57.5	$523.25	
	411 DOWNING AVE.	H	$21.70	10.5	$227.85	
W. 67.5 FT OF LOT 38	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
MORTON PL	46807			TOTAL	$1,481.38	$1,481.38
C	DAVIDSON	C	$10.50	50	$525.00	
9440670007	BRADLEY A.	E	$9.10	50	$455.00	
LOT 7	414 DOWNING	H	$21.70		$0.00	
FRANK B	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
TAYLORS SUB.	46807			TOTAL	$1,001.53	$1,001.53
C	STACY	C	$10.50	76	$798.00	
9440670008	ART	E	$9.10	10	$91.00	
LOT 8 & EX. W 18 FT	1927 DANNY DR.	H	$21.70		$0.00	
LOT 9 FRANK B	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
TAYLORS SUB ADD.	46818			TOTAL	$910.53	$910.53
C	PHIPPS	C	$10.50	50	$525.00	
9440670009	KERRY E . SR.	E	$9.10	38	$345.80	
W. 18 FT LOT 9 & E 32	715 RIVERSIDE AVE	H	$21.70	10.7	$232.19	
FT LOT 10	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
FRANK B TAYLORS	46805			TOTAL	$1,124.52	$1,124.52
C	HAYES	C	$10.50	50	$525.00	
9440670010	JOHN M. & JENNIFER L.	E	$9.10	39	$354.90	
W. 12 FT LOT 10 &	5805 DARTMOUTH DR.	H	$21.70	9.9	$214.83	
E 38 FT LOT 11	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
FRANK B TAYLORS	46825			TOTAL	$1,116.26	$1,116.26
C	LUTHERAN HOMES INC.	C	$10.50	50	$525.00	
9440672011		E	$9.10	24	$218.40	
W 6 FT LOT 11 &	6701 S ANTHONY BLVD	H	$21.70	0	$0.00	
ALL LOT 12	FORT WAYNE IN.	I	$18.40		$0.00	
		P	$23.65	21.6	$510.84	
FRANK B TAYLORS	46816			TOTAL	$1,254.24	$1,254.24
C	BARNES	C	$10.50	100	$1,050.00	
9440710005	BETTY J.	E	$9.10	83	$755.30	
E 100 FT OF S 11 LOT 5	2928 HOAGLAND AVE	H	$21.70		$0.00	
E 100 LOT	FORT WAYNE IN.	I	$18.40	1.17	$21.53	
S & F W TAYLORS S	45807			TOTAL	$1,826.83	$1,826.83
C	LUTHERAN HOMES INC.	C	$10.50	220	$2,310.00	
9440712001		E	$9.10	220	$2,002.00	
LOTS A-B-C	6701 S ANTHONY BLVD	H	$21.70		$0.00	
R S & F W TAYLORS SUB	FORT WAYNE IN.	I	$18.40		$0.00	
	46816			TOTAL	$4,312.00	$4,312.00

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $	TOTAL EST. $

SIDEWALK		1035 LF				
Removal		460.00	5.00	$2,300.00		
Replace		460.00	21.00	$9,660.00		
Bed Coarse		82.80	11.00	$910.80		
Topsoil		82.80	12.00	$993.60		
Seed		204.44	2.00	$408.89		
TOTAL COST				$14,273.29		
+MOB BAR ADV.				$1,427.33		
TOTAL COST				$15,700.62		
Cost /lf	$15.17					
P.O. / LF	$9.**10**					

Mob	0.00
signs	0.00
maint	0.00
subtot	0.00
adv	200.00
total	200.00
Total Proj	0.00
LessMSM	0.00
Proj cost	0.00
%of proj	#DIV/0!

CURB		1035 LF				
Removal		1035.00	4.00	4140.00		
Replace		1035.00	10.00	10350.00		
Backfill		76.67	8.00	613.33		
Topsoil		38.33	12.00	460.00		
Seed		345.00	2.00	690.00		
TOTAL COST				16253.33		
+MOB BAR ADV.				1625.33		
TOTAL COST				17878.67		
Cost /lf	$17.27					
P.O. / LF	$10.**36**					

6" drive		84 SY				
Removal		84	7.00	588.00		
Replace		84	24.00	2016.00		
Bed Coarse		14	11.00	154.00		
TOTAL COST				2758.00		
+MOB BAR ADV.				275.80		
TOTAL COST				3033.80		
Cost /sy	$36.12					
P.O. / sy	$**21.67**					

YD. WALKS		30 SY				
Removal		30	5.00	150.00		
Replace		30	21.00	630.00		
Bed Coarse		5	11.00	55.00		
TOTAL COST				835.00		
+MOB BAR ADV.				83.50		
TOTAL COST				918.50		
Cost /sy	$30.62					
P.O. / sy	$18.**37**					

KEY N0.	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $
8" drive		21.6 SY				
Removal		21.6	7.00		151.20	
Replace		21.6	27.00		583.20	
Bed Coarse		3.6	11.00		39.60	
TOTAL COST					774.00	
+MOB BAR ADV.					77.40	
TOTAL COST					851.40	
Cost /sy	$39.42					
P.O. / sy	$23.65					

STREET LIGHT RESOLUTION

NUMBER 285-03

MISC. STREET LIGHTING PACKAGE 2003

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in the following areas: 6700 block Hiltonia Drive, 5800 block North St. Thomas Point, 1000 block Archer Avenue, 2100 block Hickory Knoll Boulevard, 1900 block Wallen Chase Run, and Fallen Timber Addition, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Roadway Lighting Program CEDIT Funds and 2nd, 3rd, & 4th District CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Greg Meszaros – Chairman

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 19th Day of February, 2003

IMPROVEMENT RESOLUTION NO. 6925-03
MONROE STREET: LEWIS STREET TO JEFFERSON BOULEVARD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
MONROE STREET FROM LEWIS STREET TO JEFFERSON BOULEVARD BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVEWAYS, ALLEY APPROACH, DRAINAGE, MULCHED SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 19th day of Feb., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: MONROE BETWEEN LEWIS & JEFFERSON **RES. NO.: 6928 - 03**

BID DATE: MARCH 12 , 2003

ITEM	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of CURB	1,141	LF	$2.00	$2,282.00
2.	REMOVAL of CONCRETE	981	SY	$3.00	$2,943.00
3.	REMOVAL of PAVEMENT	449	SY	$3.75	$1,683.75
4.	CONCRETE SIDEWALK	722	SY	$20.00	$14,440.00
5.	CONCRETE CURB TYPE III	1,141	LF	$10.50	$11,980.50
6.	CONCRETE WINGWALK and RAMPS	188	SY	$27.00	$5,076.00
7.	CONCRETE for RESIDENTIAL DRIVE (6 ")	157	SY	$24.00	$3,768.00
8.	CONCRETE for ALLEY , DRIVE (8 ")	272	SY	$27.00	$7,344.00
9.	TOP SOIL	150	TON	$10.00	$1,500.00
10.	FERTILIZE TREES	6	EA	$30.00	$180.00
11.	STREET TREE (2 " SUGAR MAPLE)	2	EA	$300.00	$600.00
12.	TREE REMOVAL 30 "	1	EA	$400.00	$400.00
13.	MULCHED SEEDING	1,750	SY	$1.00	$1,750.00
14.	BACKFILL BEHIND CURBS	120	TON	$8.00	$960.00
15.	REMOVE and REPLACE PLAQUE	2	EA	$45.00	$90.00
16.	BED COURSE MATERIAL	210	TON	$8.00	$1,680.00
17	REMOVAL of DRAINAGE STRUCTURE	4	EA	$200.00	$800.00
18	WATER VALVES (CURB BOX) ADJUSTED to GRADE	5	EA	$30.00	$150.00
19	CASTING ADJUSTED to GRADE	3	EA	$100.00	$300.00
20	CASTING FURNISH and ADJUSTED to GRADE TYPE "F"	2	EA	$250.00	$500.00
21	CASTING FURNISH and ADJUSTED to GRADE TYPE " A "	1	EA	$225.00	$225.00
22	CATCH BASIN TYPE I - C	2	EA	$1,850.00	$3,700.00
23	INLET TYPE " IV - E "	1	EA	$1,250.00	$1,250.00

ESTIMATE OF QUANTITIES

PROJECT: MONROE BETWEEN LEWIS & JEFFERSON **RES. NO.: 6928 - 03**

BID DATE: MARCH 12 , 2003

ITEM	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
24	PIPE 12 INCH RCP CLASS III	22	LF	$30.00	$660.00
25	B - BORROW FOR STRUCTURE BACKFILL	25	TON	$12.00	$300.00
26	CONSTRUCTION SIGN , TYPE "A"	8	EA	$75.00	$600.00
27	MAINTENANCE of TRAFFIC	1	LS	$2,900.00	$2,900.00
28	MOBILIZATION and DEMOBILIZATION	1	LS	$3,700.00	$3,700.00

SUB-TOTAL:	$71,762.25
E&I @16%	11,481.96
TOTAL:	**$83,244.21**

IMPROVEMENT RESOLUTION NO. 6927-03
BEECHWOOD DRIVE: SOUTH WAYNE AVENUE TO FAIRFIELD AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
BEECHWOOD DRIVE FROM SOUTH WAYNE AVENUE TO FAIRFIELD AVENUE BY RECONSTRUCTING THE CURB RAMPS, CURBS, SIDEWALKS, DRIVEWAYS, ALLEY APPROACH MILLING, RESURFACING, DRAINAGE, MULCH SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **SIDEWALKS, CURBS, DRIVEWAYS, MULCH SEEDING AND RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, and the cost for **NEW CURB RAMPS, DRAINAGE, ALLEY APPROACH, MILLING AND RESURFACING** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 19th day of Feb., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: BEECHWOOD SOUTH WAYNE to FAIRFIELD **RES. NO.: 6927 - 03**

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	TREE REMOVAL 30 "	1	EA	$400.00	$400.00
2.	TREE REMOVAL 24 "	1	EA	$300.00	$300.00
3.	SURFACE MILLING, BITUMINOUS	3,815	SY	$1.00	$3,815.00
4.	REMOVAL of CURB	2,252	LF	$3.00	$6,756.00
5.	REMOVAL of CONCRETE	568	SY	$4.00	$2,272.00
6.	REMOVAL of PAVEMENT	228	SY	$5.00	$1,140.00
7.	REMOVAL of RETAINING WALL	1	LS	$400.00	$400.00
8.	REMOVAL of STRUCTURE	6	EA	$200.00	$1,200.00
9.	CONCRETE SIDEWALK (4 ")	536	SY	$20.00	$10,720.00
10.	SPECIAL CONCRETE SIDEWALK	32	SY	$25.00	$800.00
11.	CONCRETE CURB TYPE II - B	2,252	LF	$9.00	$20,268.00
12.	CONCRETE CURB TYPE II - A	75	LF	$10.00	$750.00
13.	CONCRETE of RESIDENTIAL DRIVE (6 ')	177	SY	$24.00	$4,248.00
14.	CONCRETE of ALLEY DRIVE (8 ")	42	SY	$27.00	$1,134.00
15.	CONCRETE WINGWALK and RAMPS (" 6 ")	41	SY	$29.00	$1,189.00
16.	BITUMINOUS SURFACE No 12 H.A.C. MV	240	TON	$33.00	$7,920.00
17	BITUMINOUS BINDER No 8 or 9 H.A.C. MV	420	TON	$30.00	$12,600.00
18	BITUMINOUS MATERIAL for TACK COAT	2	TON	$185.00	$370.00
19	FERTILIZE TREES	12	EA	$40.00	$480.00
20	STREET TREES 2 " SUGAR MAPLE	1	EA	$400.00	$400.00
21	BACKFILL BEHIND CURB	167	TON	$7.00	$1,169.00
22	TOP SOIL	117	TON	$10.00	$1,170.00
23	MULCHED SEEDING	768	SY	$1.00	$768.00

ESTIMATE OF QUANTITIES

PROJECT: BEECHWOOD SOUTH WAYNE to FAIRFIELD **RES. NO.: 6927 - 03**

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
24	TYPE " O " COMPACTED AGGREGATE No 53 or 73 STONE UNDER CURB	85	TON	$12.00	$1,020.00
25	BED COURSE MATERIAL	131	TON	$9.00	$1,179.00
26	WATER VALVE (CURB BOX) ADJUSTED to GRADE	16	EA	$70.00	$1,120.00
27	CASTING ADJUSTED to GRADE	4	EA	$95.00	$380.00
28	CATCH BASIN TYPE I - C INCLUDING PIPE for CONNECTION	6	EA	$1,850.00	$11,100.00
29	CONSTRUCTION SIGNS TYPE " A "	6	EA	$95.00	$570.00
30	MAINTENANCE of TRAFFIC	1	LS	$4,290.00	$4,290.00
31	MOBILIZATION and DEMOBILIZATION	1	LS	$5,575.00	$5,575.00

SUB-TOTAL:	$105,503.00
E&I @16%	16,880.48
TOTAL:	**$122,383.48**

C=Curbing @$ /L.F. E=Sidewalks @$ /L.F.
H=Drive Appraoach @$ /S.Y. I=Yd. Walks @$ /s.y

BEECHWOOD BARRETT
January 31, 2003

KEY N0	NAME ADDRESS	TYPE	UNIT COST	# 0F UNITS	TOTAL $	TOTAL EST. $
C	GORMAN	C	$10.51	85.5	$898.61	
9421400001	GAIL D . & DAVID E .	E	$9.84	85.5	$841.32	
LOT 1 BEECHWOOD	609 BEECHWOOD DR.	H	$19.36		$0.00	
AMD. ADD & LOT 2	FORT WAYNE IN.	I	$19.75		$0.00	
EXC E. 28 1/2 FT	46807			TOTAL	$1,739.93	$1,739.93
C	CLARK	C	$10.51	85.5	$898.61	
9421400002	KENNETH J. & MARY A.	E	$9.84	85.5	$841.32	
E. 28 1/2 FT LOT 2	FORT WAYNE IN.	H	$19.36	18.7	$362.03	
and LOT 3 BEECHWOOD	46807	I	$19.75		$0.00	
AMEND ADD				TOTAL	$2,101.96	$2,101.96
C	SHAFER	C	$10.51	78	$819.78	
9421400004	CHRISTINA M.	E	$9.84	68	$669.12	
LOT 4 & W. 19' - 7 1/2 "	545 BEECHWOOD DR.	H	$19.36	16.1	$311.70	
LOT 5 BEECHWOOD	FORT WAYNE IN.	I	$19.75	2.5	$49.38	
AMEND ADD	46807			TOTAL	$1,800.60	$1,800.60
C	JABOORI	C	$10.51	76.33	$802.23	
9421400005	MRS JAFSHEEN	E	$9.84	66.33	$652.69	
E. 37 '- 4" LOT & W. 39'	539 BEECHWOOD DR.	H	$19.36	16.1	$311.70	
LOT 6 BEECHWOOD	FORT WAYNE IN.	I	$19.75	2.5	$49.38	
AMEND ADD	46807			TOTAL	$1,766.61	$1,766.61
C	NORMAN	C	$10.51	70	$735.70	
941400006	SHARRON J.	E	$9.84	70	$688.80	
E 20' LOT 6 & LOT 7	527 BEECHWOOD DR.	H	$19.36	16.1	$311.70	
BEECHWOOD	FORT WAYNE IN.	I	$19.75		$0.00	
AMEND ADD	46807			TOTAL	$1,736.20	$1,736.20
C	BRUICK	C	$10.51	77.9	$818.73	
9421400009	JASON N. & ANDREA	E	$9.84	65.9	$648.46	
LOT 9 & VAC	2720 FAIRFIELD AVE.	H	$19.36	10.7	$207.15	
PK ON W BEECHWOOD	FORT WAYNE IN.	I	$19.75		$0.00	
AMEND ADD	46807			TOTAL	$1,674.34	$1,674.34
C	GENTILE	C	$10.51	75	$788.25	
9421400010	J. PAUL & BARBARA C.	E	$9.84	51	$501.84	
LOTS 10 & 11 & VAC	5110 N. CLINTON ST.	H	$19.36	21.3	$412.37	
PK ON W . BEECHWOOD	FORT WAYNE IN.	I	$19.75		$0.00	
AMEND ADD	46825			TOTAL	$1,702.46	$1,702.46
c	GENTILE	C	$10.51	105	$1,103.55	
9421400011	J. PAUL & BARBARA C.	E	$9.84	57	$560.88	
	5110 N. CLINTON ST.	H	$19.36	21.55	$417.21	
	FORT WAYNE IN.	I	$19.75		$0.00	
	46825			TOTAL	$2,081.64	$2,081.64
C	EDINGTON	C	$10.51	157.6	$1,656.38	
9421400033	TIMOTHY J.	E	$9.84	143.1	$1,408.10	
LOT 33 - 34 W. FRL PT	610 BEECHWOOD DR.	H	$19.36	20.8	$402.69	
LOT 35 BEECHWOOD	FORT WAYNE IN.	I	$19.75		$0.00	
AMEND ADD	46807			TOTAL	$3,467.17	$3,467.17
C	HEILMAN	C	$10.51	111.6	$1,172.92	
9421400035	DENNIS L. & LARENE M	E	$9.84	95.6	$940.70	
E. FRL PT LOT 35 &	542 BEECHWOOD DR.	H	$19.36	22.7	$439.47	
ALL LOT 36 & WEST	FORT WAYNE IN.	I	$19.75		$0.00	
41.7 OF S. 5' LOT 30	46807			TOTAL	$2,553.09	$2,553.09
C	SPILLSON	C	$10.51	220	$2,312.20	
9421400037	NIKE	E	$9.84	220	$2,164.80	
S 5 ' OF E 62 ' OF W	2530 BEECHWOOD CIR	H	$19.36		$0.00	
103 FRL LOT 30 LOT 37	FORT WAYNE IN.	I	$19.75	2.3	$45.43	
BEECHWOOD AND	46807			TOTAL	$4,477.00	$4,477.00

10.51
9.84
19.36
19.75

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $	TOTAL EST. $
C	PARK CENTER INC	C	$10.51	29	$304.79	
9421402008	909 E. STATE BLVD	E	$9.84	7.11	$69.96	
LOT 8 & VAC PK	FORT WAYNE IN.	H	$19.36	9.11	$176.37	
ON W BEECHWOOD	46805	I	$19.75		$0.00	
AMEND ADD				TOTAL	$551.12	$551.12

25652.1005

C= CURB	1171.43		$12,311.73
E=SIDEWAL	1015.04	$	9,987.99
H=DRIVE	193.96		3755.0656
I=YD WALK	7.3		144.175

SIDEWAKK 1220 LF

Removal	542.22	7.50	$4,066.67
Replace	542.22	22.00	$11,928.89
Bed Coarse	97.60	7.50	$732.00
Topsoil	97.60	10.00	$976.00
Seed	240.99	2.00	$481.98
TOTAL COST			$18,185.53
+MOB BAR ADV.			$1,818.55
TOTAL COST			$20,004.08

Mob	0.00
signs	0.00
maint	0.00
subtot	0.00
adv	200.00
total	200.00

Total Proj	0.00
LessMSM	0.00
Proj cost	0.00

Cost /lf $16.40
P.O. / LF **$9.84**

CURB 2252 LF

Removal	2252.00	4.00	9008.00
Replace	2252.00	10.00	22520.00
Backfill	166.81	8.00	1334.52
Topsoil	125.11	12.00	1501.33
Seed	750.67	2.00	1501.33
TOTAL COST			35865.19
+MOB BAR ADV.			3586.52
TOTAL COST			39451.70

%of proj #DIV/0!

Cost /lf $17.52
P.O. / LF **$10.51**

YARD WALK 7.5 SY

Removal	7.50	7.50	56.25
Replace	7.50	22.00	165.00
Bed Coarse	0.42	7.50	3.13
TOTAL COST			224.38
+MOB BAR ADV.			22.44
TOTAL COST			246.81

Cost /sy $32.91
P.O. / sy **$19.75**

6" drive 176.4 SY

Removal	176.4	4.00	705.60
Replace	176.4	24.00	4233.60
Bed Coarse	29.4	8.00	235.20
TOTAL COST			5174.40
+MOB BAR ADV.			517.44
TOTAL COST			5691.84

Cost /sy $32.27
P.O. / sy **$19.36**

IMPROVEMENT RESOLUTION NO. 6926-03

HUGUENARD ROAD: WASHINGTON CENTER ROAD TO LUDWIG ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

HUGUENARD ROAD FROM WASHINGTON CENTER ROAD TO LUDWIG ROAD BY NEW TRAFFIC CONTROL SYSTEM AT HUGUENARD AND WASHINGTON CENTER INTERSECTION; PAVEMENT WIDENING TO ACCOMMODATE CENTER LEFT TURN LANE, PATCHING, WEDGING/LEVELING, RESURFACING AND MARKING; STORMWATER DRAINAGE REHABILITATION; SHOULDER GRADING; DRIVEWAY APPROACH PAVING; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19th day of Feb., 2001.

BOARD OF PUBLIC WORKS

Greg Meszaros, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

A RESOLUTION AMENDING THE GENERAL RULES AND REGULATIONS OF THE FORT WAYNE WATER POLLUTION CONTROL UTILITY BY THE BOARD OF PUBLIC WORKS CITY OF FORT WAYNE, INDIANA 91.47.27

Whereas, from time to time it is determined by the Board of Public Works that changes to the General Rules and Regulations governing the operation of Fort Wayne's Water Pollution Control Utility are necessary and desirable for the protection of the Utility's customers and the Utility; and

Whereas, in 2003 Utility staff have investigated approximately 11,000 sewer only accounts held in the names of tenants that were experiencing high past-due bills or had repeatedly had their accounts closed for non-payment; and

Whereas, it is desirable to protect tenants in these circumstances from continuing to accumulate accounts with past due bills; and

Whereas, it is desirable to outline circumstances in which past due, sewer only accounts held in tenants' names would be administratively returned to the name of the owner of the property for future bill payment.

Now Therefore, be it resolved by the Board of Public Works, that Item 14-A-d in the Water Pollution Control Utility Rules and Regulations adopted by the Board of Public Works and effective on May 15, 2002 is hereby stricken and replaced with the following:

14. A (Pg.30)
"d – i. Charges for sewer service shall be billed to the person being billed for water service if the real estate has water service provided by Fort Wayne City Utilities. If a person other than the person being billed for water service wishes to assume responsibility for payment of the charges for sewer service, that person must sign a contract with City Utilities.

d – ii. In cases where there is no water service provided by Fort Wayne City Utilities, and/or where no valid contract for sewer service exists, payment for sewer service shall remain the responsibility of the property owner.

d – iii. For sewer service accounts where Fort Wayne water is not available or where water is provided by a private source such as a well, if the Utility shall determine that the sewer service address has experienced customers with excessive uncollected billings during the most recent 12 months and such billings total in excess of $200.00 (two hundred dollars and zero cents), Fort Wayne City Utilities shall have the right to return the account to the name of the owner of record of the real estate. Before such a change is made, the owner of record must be provided with notice in writing, sent by certified mail 14 (fourteen) working days before said change is to take effect, that such a change is to be made to the account.

In cases where the sewer account is placed in the owner's name by administrative action, responsibility for payment of future charges for sewer service shall remain with the owner of record of the real estate until such time as the property is vacated or until a new customer executes a contract for service at the given address in his/her/their name(s)."

Be it further resolved by the Board of Public Works that because it is desirable to give the Water Pollution Control Utility staff a greater ability to control abuses of sewer tap contractor's licenses, Item 4 is amended by the addition of the following:

(Pg. 18)

"**J.** Mishandling of a sewer tap license/registration issued by Fort Wayne City Utilities may result in the suspension of the license with reinstatement to be at the discretion of City Utilities, and said reinstatement shall be based upon the severity of the infraction. If a contractor has his/her license suspended two (2) times for mishandling and said license has been reinstated two (2) times, a third offense shall result in a permanent suspension of the license/registration."

These amendments to the General Rules and Regulations shall be effective as of the 25TH **day of** February**, 2004.**

Signed the 25TH **day of** FEBRUARY**, 2004.**

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

By: _____
Robert P. Kennedy, Chair

_____
Denise Porter-Ross, Member

_____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6931-03
EAST CENTRAL NEIGHBORHOOD IMPROVEMENTS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
HARMAR STREET BETWEEN JEFFERSON BOULEVARD AND LEWIS STREET: SIDEWALKS, ALLEY APPROACHES, AND STORM WATER REHABILITATION (EAST SIDE ONLY).
FRANCIS STREET BETWEEN JEFFERSON BOULEVARD AND LEWIS STREET: SIDEWALKS, YARDWALKS, CURBS, DRIVEWAYS, ALLEY APPROACHES, AND STORM WATER REHABILITATION (WEST SIDE ONLY).

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 26th day of Feb., 20 .

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: East Central Neighborhood Improvements
FRANCIS ST - Jefferson Blvd. To Lewis St. (West Side Only)
HARMAR ST. - ST - Jefferson Blvd. To Lewis St. (East Side Only)
DATE:2/19/03 RES. NO.: 6931-03

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	700	LF	4.00	2800.00
2.	Removal of Concrete	995	SY	5.00	4975.00
3.	Concrete Curb Type III	700	LF	12.00	8400.00
4	Concrete Sidewalk (4")	625	SY	22.00	13750.00
5.	Concrete Pavement For Residential Drives (6")	105	SY	28.00	2940.00
6.	Concrete Pavement For Alley Approach (8")	160	SY	30.00	4800.00
7.	Bed Coarse Material	170	TON	10.00	1700.00
8.	Backfill For Behind Curbs	65	TON	8.00	520.00
9.	Top Soil	170	TON	15.00	2550.00
10.	Mulched Seeding	635	SY	2.00	1270.00
11.	New Casting Type F Adjusted to Grade	1	EA	400.00	400.00
12.	Adjust Casting To Grade	2	EA	175.00	350.00
13.	Water Valves Adjusted To Grade	5	EA	35.00	175.00
14.	New Inlet Type I-C	1	EA	1000.00	1000.00
15.	New Catch Basin Type I-C	1	EA	2000.00	2000.00
16.	Abandon Structure	1	EA	300.00	300.00
17.	Construction Signs Type "A"	12	EA	100.00	1200.00
18.	Mobilization and Demobilization	1	LS	2500.00	2500.00
19.	Maintenance of Traffic	1	LS	2000.00	2000.00
20.					

SUB-TOTAL	53630.00
E&I @16%	8580.80
TOTAL:	62210.80

CAMP SCOTT - PHASE IV – EXCESS WATER OUTLET
RESOLUTION NO. 1515-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new 36" diameter gravity excess water outlet sewer. The purpose of the outlet sewer is to allow excess water from an effluent pond on the wetlands site to discharge near the northwest corner of the wetlands site into the new excess water outlet structure. The excess water will then continue to flow by gravity through the new 36" sewer to the north to intercept an existing 90" storm sewer. The Wetlands property is east of Wayne Trace, north of Moeller Rd. (Oxford St.), south of the former Conrail/Pennsylvania Railroad yard, and west of Bueter Rd. in southeast Fort Wayne.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Camp Scott - Phase IV – Excess Water Outlet."

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $ 852,635.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 26th DAY OF Feb., 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter - Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6929-03
RESERVE LINE ROAD: LAKEWOOD DRIVE TO CUL-DE-SAC

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT, NEW CONCRETE CURBING AND DRIVE APPROACHES AS NEEDED, AND BY REHABILITATING THE EXISTING STORM SEWER STRUCTURES.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 26th day of Feb., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT:RESERVE LINE RD. RES. NO.:6929-03
(LAKEWOOD DR TO CUL-DE-SAC)
DATE:2/14/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	COMMON EXCAVATION	910	CY	12.50	11375.00
2.	REMOVAL OF CONCRETE	205	SY	6.00	1230.00
3.	REMOVAL OF CURB	640	LF	5.00	3200.00
4.	CONCRETE CURB I-B	1060	LF	9.00	9540.00
5.	CONCRETE SIDEWALK (4") (UNDISTRIBUTED)	25	SY	27.00	675.00
6.	CONCRETE PAVEMENT FOR RES. DR. (6")	185	SY	33.00	6105.00
7.	BITUMINOUS MATERIAL FOR TACK COAT	1	TON	200.00	200.00
8.	BITUMINOUS BINDER #8 OR #9	270	TON	31.00	8370.00
9.	BITUMINOUS SURFACE #12	90	TON	38.00	3420.00
10.	TYPE "O" COMPACTED AGGREGATE NO. 2	450	TON	12.00	5400.00
11.	TYPE "O" COMPACTED AGGREGATE NO. 53	625	TON	12.00	7500.00
12.	INLET, TYPE 1-C	1	EA	1300.00	1300.00
13.	12" RCP, CLASS IV AND CLASS B BEDDING	38	LF	50.00	1900.00
14.	CASTING TYPE 'A' FURNISH AND ADJUST	1	EA	400.00	400.00
15.	CASTING TYPE 'C' FURNISH AND ADJUST	1	EA	450.00	450.00
16.	ADJUST WATER VALVE TO GRADE	1	EA	50.00	50.00
17.	BED COURSE MATERIAL	35	TON	8.00	280.00
18.	BACKFILL BEHIND CURBS	70	TON	5.00	350.00
19.	TOPSOIL	85	TON	15.00	1275.00
20.	MULCHED SEEDING	850	SY	2.00	1700.00
21.	CONSTRUCTION SIGN TYPE "A"	6	EA	80.00	480.00
22.	TYPE III-B BARRICADE	2	EA	125.00	250.00
23.	TYPE III-B BARRICADE W/ TYPE "A" WARNING LIGHT & TYPE "B" SIGN	1	EA	275.00	275.00
24.	MAINTENANCE OF TRAFFIC	1	LS	2611.00	2611.00
25.	MOBILIZATION / DEMOBILIZATION	1	LS	3265.00	3265.00

SUB-TOTAL:	71601.00
E&I @16%	11456.16
TOTAL:	**83057.16**

IMPROVEMENT RESOLUTION NO. 6918-03
RESURFACING PACKAGE 1 - 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE LOCATIONS LISTED BELOW, IN THE 4TH, AND 6TH DISTRICTS BY: MILLING PAVEMENT SURFACE, RESURFACING PAVEMENT, REPLACING CASTINGS, PLACEMENT OF (VERTICAL) ADJUSTING RINGS ON SEWER STRUCTURES, AND PAVEMENT MARKINGS (MCKINNIE AVE.)**

4TH DISTRICT

HALE AVE: JULIETTE TO ST MARYS RIVER
HALE AVE: PAULINE TO PHEINE
HALE AVE: PHEINE TO RIEDMILLER
PHENIE ST: HALE TO TAYLOR
RIEDMILLER: GUTHRIE TO HALE
RIEDMILLER: EAGLE TO TAYLOR
RIEDMILLER: MICHIGAN TO EAGLE
RIEDMILLER: HALE TO MICHIGAN
GREENWOOD AVE: DEAD END TO ILLINOIS
GREENWOOD AVE: ILLINOIS TO MAIN
PERRY AVE: DEAD END TO ILLINOIS
MAGNAVOX: CONSTITUTION TO S R 14 FRONTAGE RD
GARDENIA: WISTERIA TO DAFFODIL
WISTERIA: GARDENIA TO DEAD END #4939
DAFFODIL: GARDENIA TO DEAD END
BARTHHOLD: NYC RR TO HIGH
BARTHOLD: HIGH TO THIRD
FOURTH ST: ST MARYS TO OAKLAND
FOURTH ST: OAKLAND TO SHERMAN
FOURTH ST: FRANKLIN TO ST MARYS
FOURTH ST: TYLER TO RUNNION
FOURTH ST: RUNNION TO RUMSEY
CHERRY ST: ELM TO MAIN
CENTER ST: FAIR TO HURON
CENTER ST: HURON TO ELM
CENTER ST: ELM TO MAIN
MECHANIC ST: ELM TO MAIN
SCHILLING AVE: HIGH TO SINCLAIR
SCHILLING AVE: SINCLAIR TO THIRD
SCHILLING AVE: THIRD TO FOURTH
SCHILLING AVE: FOURTH TO SPRING

FIFTH ST: WELLS TO SHORT
FIFTH ST: SHORT TO BARTHOLD
SHORT: FIFTH TO SPRING
SINCLAIR: TYLER TO RUNNION
SINCLAIR RUMSEY SCHILLING
SINCLAIR: RUNNION TO RUMSEY
NORTHFIELD: SOUTHFIELD TO RECKEWEG
SOUTHFIELD: NORTHFIELD TO RECKEWEG
SOUTHFIELD: DEAD END TO NORTHFIELD
HINTON ST: EMERSON TO CLOVER LN
THOMPSON: TAYLOR TO STOPHLET
THOMPSON: STOPHLET TO SWINNEY

6TH DISTRICT
SHERWOOD: HANNA TO WEISSER PARK
SHERWOOD: WEISSER PARK TO SOUTH PARK
SHERWOOD: SOUTH PARK TO SPATZ
SHERWOOD: ARGYLE TO WAYNE TRACE
MONROE: SENATE TO MCKINNIE
MONROE: CONGRESS TO SENATE
MAPLE GROVE: WERLING TO WOODSDALE
MAPLE GROVE: WOODSDALE TO CAPITOL
MAPLE GROVE: CAPITAL TO SCHAPER
MAPLE GROVE: SCHAPER TO HESSEN CASSELL
SENATE: HANNA TO WEISSER PARK
SENATE: WEISSER PARK TO SOUTH PARK
SENATE: SOUTH PARK TO SPATZ
WARSAW: CONGRESS TO SENATE
WARSAW: SENATE TO MCKINNIE
CONGRESS: LAFAYETTE TO AVONDALE
CONGRESS: HESSEN CASSEL TO WAYNE TRACE
GAYWOOD: PETTIT TO MAPLE GROVE
GAYWOOD: MAPLE GROVE TO CAPITOL
GAYWOOD: CAPITOL TO SHERWOOD
GAYWOOD: SHERWOOD TO CONGRESS
GAYWOOD: CONGRESS TO SENATE
GAYWOOD: SENATE TO SENATE (OFFSET)
GAYWOOD: SENATE TO MCKINNIE
NORMA (CUL-DE-SAC): DEAD END TO WELLINGTON 1
WELLINGTON: NORMA TO VILLAGE
WELLINGTON: VILLAGE TO DANIA
ARGYLE: DANIA TO BARRINGTON
ARGYLE: BARRINGTON TO SHERWOOD
GLENMARY: LONA TO ARGYLE
LONA: BARRINGTON TO GLENMARY
LONA: WELLINGTON TO BARRINGTON

KETTERING: MONTAGNE TO DEBENEY
MONTAGNE: NEWLIN TO GATHINGS
MONTAGNE: GATHINGS TO VERONA
MCKINNIE: LAFAYETTE TO AVONDALE
MCKINNIE: AVONDALE TO WARSAW
MCKINNIE: WARSAW TO MONROE
MCKINNIE: MONROE TO HANNA
MCKINNIE: HANNA TO WEISSER PARK
MCKINNIE: WEISSER PARK TO SOUTH PARK
MCKINNIE: SOUTH PARK TO SPATZ
MCKINNIE: SPATZ TO GAYWOOD
MCKINNIE: GAYWOOD TO SMITH
MCKINNIE: SMITH TO SMITH
MCKINNIE: SMITH TO OLIVER
MCKINNIE: OLIVER TO BOWSER
SOUTH PARK: SHERWOOD TO CONGRESS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 26th day of Feb, 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: RESURFACING PKG. #1-2003

RES. NO.: 6918-03

W.O. NO.: 11764

DATE: 1/31/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization and Demobilization	1	LS	30000.00	30000.00
2.	Suface Milling, Bituminous	110216	SY	0.85	93683.60
3.	Bituminous Material for Tack Coat	57	TN	190.00	10830.00
4.	Bituminous Binder, No. 8/9, HMA	390	TN	25.00	9750.00
5.	Bituminous Binder, No. 11, HMA	5801	TN	31.00	179831.00
6.	Bituminous Surface, No. 11, HMA	476	TN	31.25	14875.00
7.	Bituminous Surface, No. 12, HMA	5995	TN	31.00	185845.00
8.	Bituminous Mix for Patching (Undistributed Quantity)	200	TN	52.50	10500.00
9.	Bituminous Mix for Approaches	550	TN	47.00	25850.00
10.	Bituminous Mix for Wedge and Level	202	TN	31.50	6363.00
11.	Crack and Joint Sealer	3	TN	500.00	1500.00
12.	Water, Valve-Box, Adjusted to Grade	115	EA	45.00	5175.00
13.	Water, Valve-Box, Furnished & Adjusted to Grade (Undistributed Quantity)	6	EA	125.00	750.00
14.	Casting Type "A" Furnished & Adjusted to Grade	91	EA	365.00	33215.00
16.	Casting Type "A" Manhole Adjustment Ring (Undistributed Quantity)	5	EA	150.00	750.00
17.	Temporary Pavement Marking, I, Yellow, 4 in. (McKinnie)	600	LF	0.60	360.00
18.	Line,Thermoplastic , Solid, Yellow 6" (McKinnie) Centerline	800	LF	0.50	400.00
19.	Transverse Markings,Thermoplastic, White, 6" (McKinnie) Crosswalks	180	LF	0.56	100.80
20.	Transverse Markings,Thermoplastic, White, 24" (McKinnie) Stop Bars	50	LF	3.25	162.50
21.	2" Galvanized Steel Conduit (McKinnie)	10	LF	15.00	150.00
22.	1c/14 Loop Cable (McKinnie)	550	LF	0.40	220.00
23.	Detector Housing (McKinnie)	1	EA	600.00	600.00
24.	Saw Slot & Sealer For Roadway Loop (McKinnie)	160	LF	10.00	1600.00
25.	2c/16 Shielded (McKinnie)	100	LF	1.20	120.00
26.	Maintenance of Traffic	1	LS	10000.00	10000.00

SUB-TOTAL: 622630.90

E&I @16% 99620.94

TOTAL: $722,251.84

IMPROVEMENT RESOLUTION NO. 6922-03
MADISON STREET: LAFAYETTE BOULEVARD TO CLAY STREET
MADISON STREET: FRANCIS STREET TO HARMAR STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
MADISON STREET BETWEEN LAFAYETTE AND CLAY: SIDEWALK AND CURB (SOUTH SIDE ONLY)
MADISON STREET BETWEEN FRANCIS STREET AND HARMAR STREET: SIDEWALK AND CURB, STORM WATER REHABILITATION, DRIVEWAYS, ALLEY APPROACHES, AND ADA RAMPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 24th day of Feb., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: MADISON ST (LAFAYETTE ST. TO CLAY ST & FRANCIS ST TO HARMAR ST.)
DATE:2/14/03

RES. NO.: 6922-03

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	1200	LF	4.00	4800.00
2.	Removal of Concrete	576	SY	5.00	2880.00
3.	Concrete Curb Type III	1200	LF	11.00	13200.00
4	Concrete Sidewalk (4")	290	SY	22.00	6380.00
5.	Concrete Wingwalk And ADA Curb Ramps	240	SY	38.00	9120.00
6.	Concrete Pavement For Residential Drives (6")	26	SY	28.00	728.00
7.	Concrete Pavement For Alley Approach (8")	20	SY	28.00	560.00
8.	6"Plain Concrete Recessed 2"	20	SY	30.00	600.00
9.	Bed Coarse Material	75	TON	10.00	750.00
10.	Backfill For Behind Curbs	85	TON	8.00	680.00
11.	Top Soil	160	TON	15.00	2400.00
12.	Mulched Seeding	625	SY	2.00	1250.00
13.	Remove Existing Tree & Replace With Sugar Maple	1	EA	1000.00	1000.00
14.	New Casting Type F Adjusted to Grade	1	EA	400.00	400.00
15.	New Catch Basin Type I-C	1	EA	2000.00	2000.00
16.	Abandon Structure	1	EA	300.00	300.00
17.	Adjust Casting To Grade	3	EA	175.00	525.00
18.	Water Valves Adjusted To Grade	4	EA	35.00	140.00
19.	Construction Signs Type "A"	9	EA	100.00	900.00
20.	Mobilization and Demobilization	1	LS	1000.00	1000.00
21.	Maintenance of Traffic	1	LS	2000.00	2000.00

SUB-TOTAL:	51613.00
E&I @16%	8258.08
TOTAL:	59871.08

IMPROVEMENT RESOLUTION NO. 6916-03
HOEVELWOOD CIVIC NEIGHBORHOOD - 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **HOEVELWOOD CIVIC NEIGHBORHOOD: 2626, 2706, 2716, 2726, & 2826 PALISADE, BETWEEN FRUEHAUF DRIVE AND SALEM LANE; AND 2900 BLOCK OF HOEVELWOOD STREET BETWEEN CHURCHILL DRIVE AND ST. HENRY'S LANE WITH CONCRETE PAVEMENT REPLACEMENT, TYPE 1-B CURB REPLACEMENT, DRIVE APPROACH REPLACEMENT, SIDEWALKS, ADA RAMPS, MULCH AND SEED RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 26th day of Feb., 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: HOEVELWOOD CIVIC NEIGH. 2003 RES. NO.: 6916-03

DATE FEB 17, 2003 B.O. NO.: N/A

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	400	LF	5.00	2000.00
2.	Removal of Concrete	182	SY	6.00	1092.00
3.	Removal of Pavement	658	SY	7.50	4935.00
4.	Common Excavation	20	CY	10.00	200.00
5.	Anchor Bolts	203	EA	7.00	1421.00
6.	Cement Concrete Pavement, Plain, 6" Inches	658	SY	28.00	18424.00
7.	Concrete Sidewalk	40	SY	22.00	880.00
8.	Concrete Curb Type "I-B"	400	SY	10.00	4000.00
9.	Concrete Pavement for Residential Drive	106	SY	25.00	2650.00
10.	Concrete Wingwalk & Ramps	36	SY	40.00	1440.00
11.	Bituminous Surface, No. 110, HAC	6	TON	40.00	240.00
12.	Top Soil	50	TON	15.00	750.00
13.	Fertilize Trees	9	EA	35.00	315.00
14	Mulched Seeding,	300	SY	2.00	600.00
15	Backfill Behind Curb (Borrow)	20	TON	6.00	120.00
16	Water Valves (Valve-Box) Adjusted to Grade	1	EA	35.00	35.00
17	Casting, Type C, Furnished & Adjusted to Grade	2	EA	395.00	790.00
18	Type "O" Compacted Aggregate for Base, No. 1 or 2	10	TON	15.00	150.00
19	Type "O" Compacted Aggregate for Base, No.53	200	TON	15.00	3000.00
20	Bed Course Material	20	TON	10.00	200.00
21	Standard Barricade, Type III - B	2	EA	65.00	130.00
22	Construction Signs, Type A With Construction Warning Light Type A	3	EA	80.00	240.00
23	Maintenance of Traffic	1	LS	1745.00	1745.00
24	Mobilization / Demobilization	1	LS	2268.00	2268.00

TOTAL:	**47625.00**
E& I	7620.00
	55245.00

RESOLUTION OF THE BOARD OF PUBLIC WORKS

Resolution No. 96-64-20

WHEREAS, the Board of Public Works is charged with the responsibility for the operation of Fort Wayne City Utilities including long-term planning, financing, and construction of sanitary sewer infrastructure served by the Fort Wayne Wastewater system, and

WHEREAS, continuing development of real estate in the City Utilities service area necessitates long- term planning, financing, and construction of new sewer infrastructure to properly transport sewage to the Fort Wayne Wastewater plant without creating an adverse impact on the physical, social, and economic character of the City of Fort Wayne and its environs,

WHEREAS, the Board has established specific sanitary sewer area connection charges throughout the Utilities' service area for new connections to the sewer system to partially defray the cost of constructing and maintaining the sewage collection system, and

WHEREAS, from time to time, the Board may authorize planning, engineering and construction projects within service areas covered by specific connection fees to improve the quality and capacity of the sewer infrastructure, and

WHEREAS, fees collected for new connections within those individual service areas should be earmarked and allocated to assist in the payment of costs associated with the planning and construction of said improvements specific to the service areas.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds to hold area connection fees collected for the purpose of defraying the cost of planning, engineering, and construction of sanitary sewer within specific service areas.

BE IT FURTHER RESOLVED that upon direction of the Board, all funds collected after an effective date and in an amount for each applicable unit established by the Board, be placed in a designated cumulative fund for the affected service area and expended in a manner as directed by the Board.

PASSED THIS 26th **day of** Feb. **, 2003.**

BOARD OF PUBLIC WORKS

Greg Meszaros

John Suarez

Denise Porter-Ross

Attest: Carolyn S. Newport, Clerk of the Board

This document prepared by Jack G. Suter, Development Services

POLICY AND PROCEDURE FOR
WATER SERVICE DISCONNECTIONS
BUILDING DEMOLITIONS

Demolition of residential and/or commercial buildings as a result of condemnation of structures or the redevelopment of areas, change of use, or increased demand for water supply, necessitates the establishment of a policy and procedure to disconnect water service connections and/or water service pipes, as appropriate, in a reasonable and proper manner. Failure to make such disconnection may result in unwanted leakage from the water mains and the loss of potable water, unnecessary saturation of localized ground areas with water, and/or the potential of contamination of the distribution system of the Fort Wayne Water Utility. Therefore, the following policy and procedure is hereby adopted:

I. DEFINITIONS:

CORPORATION STOP or TAP is a fitting owned by the Utility and inserted in the distribution main to which the service pipe is attached.

CURB STOP is a fitting inserted in the service pipe near the curb or main for turning on an shutting off water at the premises supplied.

DISTRIBUTION MAIN is a pipe owned by the Utility, located in a street, easement, road, right-of-way and/or alley, and used to deliver finished water.

PREMISES (OR PROPERTY) is a dwelling, building or structure or parcel of real estate which is normally supplied through a separate pipe and meter installation.

TWO-ON-ONE SERVICE is a water service that has one tap in the water main and one pipe leading to one curb stop from which two or more customers receive service.

UTILITY is the Fort Wayne Water Utility, a department within the division of City Utilities of the City of Fort Wayne, Indiana, having its principal office at One E. Main Street, City-County Building, Fort Wayne, Indiana, and engaged in furnishing the public water supply in the City of Fort Wayne and its environs.

WATER SERVICE CONNECTION is that portion of pipe, ¾" through 2" in size, situated between and including the tap and the curb stop, which is installed by City Utilities or a contractor and maintained by City Utilities after the expiration of any applicable maintenance bond.

WATER SERVICE VALVE is a tap into the distribution main for services 3" and larger in size.

II. POLICY STATEMENT:

A. A water service connection or water service valve no longer required for usage due to known redevelopment of land areas or individual properties, for a property where no known use has been established, or due to change of use and/or increased demand, shall be disconnected from the water distribution main supplying it and shall be abandoned in accordance with the disconnection procedures established hereafter. The expense for disconnection and abandonment shall be borne by the property owner and/or developer of the property served by such service connection(s).

B. Maintenance of water service connections, including all fittings and piping between the distribution main and the curb stop, once initially installed by the Utility or a by a contractor whose maintenance bond has passed its expiration date, will be maintained in a usable condition by and at the expense of the Utility. The Utility will maintain such water service connections in accordance with the Fort Wayne Water Utility General Rules and Regulations, approved and adopted by the City of Fort Wayne Board of Public Works. Such maintenance will be accomplished by repairing or replacing faulty fittings or piping, reasonably at the same location and same size as when originally installed, except for service connections that may be damaged.

In cases where the service connection is damaged, the party responsible for the damage shall be required to reimburse the Utility for the cost of repairs to such damage.

If a property owner or developer elects to change the location of the service connection or service valve, such person or firm shall be required to pay the cost to install the new water service connection or valve at the desired new location, and shall be required to pay the cost for the Utility to abandon the existing water service connection or water service valve, as outlined in Item II A, above.

III. DISCONNECTION PROCEDURES FOR THE ABANDONMENT OF WATER SERVICE CONNECTIONS:

A. Disconnection Specifications/Requirements – When buildings are to be demolished, the instituting department, agency, commission or other governmental body, or property owner, or developer shall include in its specifications and conditions the requirement that all water service connections shall be permanently disconnected at the distribution main by the Utility.

B. The cost to permanently disconnect a water service connection or valve at the distribution main is herein established as the price of a new ¾" short service installation in accordance with the Water Utility's current non-recurring charges rate schedule, along with any applicable right of way permits needed, as established by the Board of Public Works. Said cost includes material, labor and equipment hours needed to perform the disconnection. This established cost shall be paid to the Utility's New Water and Sewer Permit office prior to the abandonment of the water service connection or valve being performed.

C. The Utility's Water Maintenance and Service Department shall perform the permanent disconnection of the water service within thirty (30) days from the date payment for this service is received.

Prior to the permanent disconnection of the water service, Water Maintenance and Service will determine whether or not the water service connection to be abandoned is a "two-on-one" service. If a water service connection serves more than one structure, Water Maintenance and Service shall leave the service connection intact for any other structure not being demolished and served by the same service connection. The service line branch feeding the structure to be demolished shall be permanently cut and capped by Water Maintenance and Service, or by a private contractor, on the property where the structure is to be razed, without interruption of service to the remaining structures being served by the same water service connection.

D. When emergency demolition is ordered by the City of Fort Wayne's Department of Neighborhood Code Enforcement, the Utility's Water Maintenance and Service Department shall, upon notification of said emergency demolition, abandon the water service connection at the distribution main within ten (10) working days from the date of notification.

Neighborhood Code Enforcement shall be billed for the permanent disconnection of a water service connection by the Utility's General Accounting Department, in accordance with the cost set forth in Item III C, above.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Resolution No. 90-64-20

WHEREAS, the Board of Public Works is charged with the responsibility for the operation of Fort Wayne City Utilities including long-term planning, financing, and construction of sanitary sewer infrastructure served by the Fort Wayne Wastewater system, and

WHEREAS, continuing development of real estate in the City Utilities service area necessitates long- term planning, financing, and construction of new sewer infrastructure to properly transport sewage to the Fort Wayne Wastewater plant without creating an adverse impact on the physical, social, and economic character of the City of Fort Wayne and its environs,

WHEREAS, the Board has established specific sanitary sewer area connection charges throughout the Utilities' service area for new connections to the sewer system to partially defray the cost of constructing and maintaining the sewage collection system, and

WHEREAS, from time to time, the Board may authorize planning, engineering and construction projects within service areas covered by specific connection fees to improve the quality and capacity of the sewer infrastructure, and

WHEREAS, fees collected for new connections within those individual service areas should be earmarked and allocated to assist in the payment of costs associated with the planning and construction of said improvements specific to the service areas.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds to hold area connection fees collected for the purpose of defraying the cost of planning, engineering, and construction of sanitary sewer within specific service areas.

BE IT FURTHER RESOLVED that upon direction of the Board, all funds collected after an effective date and in an amount for each applicable unit established by the Board, be placed in a designated cumulative fund for the affected service area and expended in a manner as directed by the Board.

PASSED THIS 26th **day of** Feb. **, 2003.**

BOARD OF PUBLIC WORKS

Greg Meszaros

John Suarez

Denise Porter-Ross

Attest: Carolyn S. Newport, Clerk of the Board

This document prepared by Jack G. Suter, Development Services

RESOLUTION
CPI INCREASE FOR CITY RESIDENTIAL SOLID WASTE CONTRACTS

WHEREAS, the contracts for the collection of refuse and curbside recyclables call for an annual price modifier based upon the change in the Consumer Price Index (CPI) for urban wage earners over the previous twelve month period; and

WHEREAS, the contracts specifically state, "The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners (Cincinnati-Hamilton, Ohio, Kentucky, Indiana 1982 – 1984) over the previous twelve (12) months"; and

WHEREAS, the CPI increase for the Cincinnati-Hamilton, OH-KY-IN area for 2002 was 1.1% and eighty percent (.80) of 1.1% equals 0.88% (0.0088); and

WHEREAS, the 2002 cost of collection and disposal of refuse by National Serv-all was $60.32 per ton, and the 2002 cost of collection and recycling of curbside recyclables by National Serv-all was $110.70 per ton; and

WHEREAS, the computations for the increases in the 2003 tonnage rates are as follows: Refuse @ $60.32 per ton x 0.0088 = $0.53, and Recycling @ $110.70 per ton x 0.0088 = $.97;

NOW, THEREFORE, LET IT BE RESOLVED that effective January 1, 2003, the following increases take place: refuse will be collected and disposed of at a rate of $60.85 per ton and recyclables will be collected and recycled at a rate of $111.67 per ton.

Material	2002 price per ton	2003 price per ton
Refuse	$60.32	$60.85
Curbside Recyclables	$110.70	$111.67

Adopted this 26th day of February, 2003.

Board of Public Works

Greg Meszaros, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Bret Boccabella, National Serv-all

ATTEST: Denise Schely

DATE: 3/6/03

02-21-2003

U.S. Department Of Labor
Bureau of Labor Statistics
Washington, D.C. 20212

Consumer Price Index

Urban Wage Earners and Clerical Workers - (CPI-W)

Cincinnati-Hamilton, OH-KY-IN

All items

1982-84=100

YEAR	SEMIANNUAL AVERAGES 1ST HALF	2ND HALF	AVG.	PERCENT CHANGE AVG-AVG
2000	160.0	163.5	161.8	3.8
2001	164.0	165.1	164.6	1.7
2002	165.1	167.6	166.4	1.1

1.8

1.8 ÷ 164.6 = .0109356

.0088
.0144

02/21/03 FRI 09:41 FAX 312 353 1886 BLS

City Residential SW Contract 2000-2004

The Contractor will provide service to any territory annexed by the City and determined to be within the zone served by the Contractor by the Board of Public Works.

ESCALATION CLAUSE FOR COLLECTIONS - An annual adjustment of rates will be made to reflect the general increase or decrease in the consumer price index (CPI). Adjustments will be made annually following the execution of this Contract. The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners(Cincinnati - Hamilton, Ohio, Kentucky 1982-1984) over the previous twelve (12) months.

RESOLUTION
AMENDMENT TO CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION

WHEREAS, This Amendment, made and entered into this 26th day of February 2003, by and between the City of Fort Wayne by and through its Board of Public Works (hereinafter called "City"), and National Serv-all, Inc. (hereinafter called "Contractor"), agree to the following amendment to the Contract of services entered into between the parties on July 14, 1999; and

WHEREAS, the parties agreed to an Amendment of the Residential Solid Waste Collection and Disposal Contract, which was approved by the City Board of Public Works on February 28, 2001, whereby Contractor would bill the City for the collection and disposal of garbage from City facilities other than Parks on a basis of 150 pounds per cubic yard at the applicable tonnage rate specified in the City Residential Solid Waste Contract; and

WHEREAS, the Amendment of February 28, 2001, was amended on January 9, 2002, to change the conversion factor of which the payment to Contractor is based from 150 pounds per cubic yard to 80 pounds per cubic yard; and

WHEREAS, the parties conducted a waste audit in October 2002, and the audit verified that 80 pounds per cubic yard was still an accurate conversion factor for the commercial containers; and

WHEREAS, the Amendment of January 9, 2002 expired on December 31, 2002 and Contractor and City had agreed to conduct audits every year and amend the Amendment each year through the end of the Solid Waste Residential Contract (December 31, 2004 unless extended one year, then December 31, 2005); and

WHEREAS, the audits are very time consuming for both the City and the Contractor, so the City and Contractor have agreed to keep the rate at the previously agreed upon 80 pounds per cubic yard for the remainder of the term of the Residential Solid Waste Contract; and

FURTHERMORE, the City wishes to reserve the option to further amend the Contract if it chooses to collect recycling at its departments, which would change the pounds per cubic yard for its commercial containers at these facilities.

NOW, THEREFORE, LET IT BE RESOLVED that the parties agree that the Contract Bid Specifications be amended to provide for the billing for collection and disposal of all waste from commercial containers at City facilities other than Parks to be on a basis of 80 pounds per cubic yard at the applicable tonnage rate specified in the City Contract for the remaining term of the Residential Solid Waste Contract. The number of cubic yards for billing purposes will be the total capacity in yards of all the commercial containers used at City facilities other than Parks. All other Contract terms shall remain as set out in the Contract Documents and Specifications that accompanied the Contract dated July 14, 1999. This Amendment shall be in effect January 1, 2003, and will continue through the end of the Residential Solid Waste Contract: December 31, 2004, or December 31, 2005 if the City chooses to extend the Contract one year.

Adopted this 26th day of February, 2003.

Board of Public Works

Greg Meszaros, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Bret Boccabella, National Serv-all

ATTEST: Denise Schad

DATE: 3/6/03

CITY FACILITY CONTAINERS UPDATED		1/28/03			
FACILITY	**ADDRESS**	**SIZE**	**PICKUP DAY**	**RTE #**	**Recycling**
					Day & Week
Fire #1	419 E Main St	4 yard	Wednesday	62	Mon A
Fire #2	2023 Taylor St	4 yard	Wednesday	54	Fri A
Fire #4	4130 Lahmeyer Rd	4 yard	Wednesday	62	Wed B
Fire #5	5801 Bluffton Rd	3 yard	Tuesday	54	Fri B
Fire #6	1500 W Coliseum	2 yard	Tuesday	53	Tues B
Fire #7	1602 Lindenwood	2 yard	Friday	56	Tues A
Fire #8	6035 Rothman Rd	3 yard	Wednesday	62	Mon B
Fire #9	2530 E Pontiac	4 yard	Thursday	52	Thur A
Fire #10	3200 N Anthony	2 yard	Friday	62	Tues A
Fire #11	405 E Rudisill	4 yard	Tuesday	52	Thurs A
Fire #12	6901 S Anthony	2 yard	Wednesday	52	Thurs B
Fire #13	6727 N Clinton	3 yard	Wednesday	53	Tues B
Fire #14	3400 Reed Rd	3 yard	Tuesday	62	Wed B
Fire #15	Northland Drive	3 yard	Wednesday	53	Wed B
Fire #16	11330 Coldwater Rd	2 yard	Thursday		Tues A
Fire Garage	305 E Murray	6 yard	Tuesday	54	Wed A
Fire Academy	2700 Dwenger Ave	3 yard	Thursday	62	Wed A
Compost Site	6210 Lake Ave	3 yard	Friday	52	
		6 yard	April - November		
Police Academy	1903 St. Mary's	6 yard	Wednesday	53	
Police Operations	1320 E Creighton	8 yard	Monday & Thurs	54	
		2 yard	one time / wk		
Safety Village	7800 S Anthony	2 yard	Wednesday	63	
Street Dept	7607 Young Road	2 yard	every other Wed		

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA

RELEASE OF PLANNED SANITARY SEWER SERVICE AREA – WEST COUNTY LINE PARCEL

RESOLUTION NUMBER: 91-43-6e

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), recognizes that that the areas of western Allen County, Indiana along the United States Route 30 (US 30) have been identified as a Planning Area for service by the City of Fort Wayne Sewer Utility;

WHEREAS, an approximately fourteen acre parcel (hereafter called the 'West County Line Parcel') located at the furthest edge of this US 30 corridor at the Allen County and Whitley County line as shown on Figure 1 of the attached Exhibit A and detailed by the legal description included in the attached Exhibit B is in immediate need of sanitary sewer service for commercial land use purposes;

WHEREAS, the necessary sewer collection infrastructure is not yet installed to serve the this farthest western edge of Allen County;

WHEREAS, a parcel sized such as the West County Line Parcel intended for commercial usage is not expected to provide an economic justification to the City of Fort Wayne Sewer Utility to fund the immediate extension of the necessary sewer collection infrastructure to serve such a site; and

WHEREAS, the remaining planning area after a removal of West County Line Parcel remains viable without significant loss to provide for future service opportunities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The West County Line Parcel is removed from the Planning Area for service by the City of Fort Wayne Sewer Utility.

2. That all other Planning Areas of the City of Fort Wayne Sewer Utility remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 3rd DAY OF March, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

EXHIBIT B.

Legal Description

West County Line Parcel (Approximately 14 Acres)

Part of the Fractional Northwest Quarter of Section 19, Township 31 North, Range 11 East of the Second Principal Meridian, Lake Township in Allen County, Indiana, more particularly described as follows:

Commencing at a chiseled "X" at the Southwest corner of said Northwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (deed bearing and basis of bearings to follow), a distance of 47.68 feet along the South line of said Northwest Quarter to a 5/8" steel rebar set on the East line of an existing tract described in Document Number 202025834 as recorded in the Office of the Recorder of Allen County, Indiana, said point also being the POINT OF BEGINNING of the herein described tract, said point also being on a non-tangent curve, concave to the East, having a radius of 6499.34 feet; thence Northerly along said curve and said East line a distance of 116.66 feet, having a central angle of 01 degrees 01 minutes 42 seconds, and a chord of 116.66 feet to a 5/8" steel rebar set on the South right-of-way line of U.S. Highway #30; thence North 38 degrees 59 minutes 06 seconds East, a distance of 53.79 feet along said South right-of-way line; thence South 86 degrees 37 minutes 08 seconds East, a distance of 1201.57 feet along said South right-of-way line to a 5/8" steel rebar set on the East line of an existing tract described in Document Number 970063452 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 01 degrees 01 minutes 49 seconds East, a distance of 88.29 feet along said East line to a 5/8" steel rebar set on the South line of said Northwest Quarter; thence North 89 degrees 58 minutes 00 seconds West, a distance of 1238.34 feet along said South line to the Point of Beginning. Containing 3.510 Acres, more or less. Subject to easements of record; and

Beginning at a Chiseled "X" at the Northwest corner of said Southwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (assumed bearing and basis of bearings to follow), a distance of 649.00 feet along the North line of said Southwest Quarter to a 5/8" steel rebar set on a West line on an existing tract described in Deed Record 580 page 245 in the Office of the Recorder of Allen County, Indiana; thence South 00 degrees 48 minutes 00 seconds East, a distance of 343.00 feet along said West line to a 5/8" steel rebar set on the North line of an existing tract described in Deed Record 683 page 358 in the Office of the Recorder of Allen County, Indiana; thence North 89 degrees 58 minutes 00 seconds West, a distance of 649.00 feet along said North line to a survey marker nail set on the West line of the Southwest Quarter; thence North 00 degrees 48 minutes 00

seconds West, a distance of 343.00 feet along said West line to the Point of Beginning. Containing 5.110 Acres, more or less. Subject to the right-of-way of West County Line Road and subject to easements of record; and

Part of the Southwest Quarter of Section 19, Township 31 North, Range 11 East of the Second Principal Meridian, Lake Township in Allen County, Indiana, more particularly described as follows:

Commencing at a Chiseled "X" at the Northwest corner of said Southwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (assumed bearing and basis of bearings to follow), a distance of 649.00 feet along the North line of said Southwest Quarter to a 5/8" steel rebar set at the Point of Beginning of the herein described tract; thence continuing South 89 degrees 58 minutes 00 seconds East, a distance of 609.69 feet along said North line to a point on the centerline of an open ditch, said point being referenced by a 5/8" steel rebar set 27.51 feet East; thence South 01 degrees 01 minutes 49 seconds East, a distance of 356.90 feet along said centerline to a point, said point being referenced by a 5/8" steel rebar set 15.00 feet West; thence North 89 degrees 58 minutes 00 seconds West, a distance of 611.13 feet parallel with the North line of said Southwest Quarter to a 5/8" steel rebar set on the East line of an existing tract described in Deed Record 683 page 358 in the Office of the Recorder of Allen County, Indiana; thence North 00 degrees 48 minutes 00 seconds West, a distance of 356.88 feet along said East line and along the East line on an existing tract described in Document Number 950057277 in the Office of the Recorder of Allen County, Indiana to the Point of Beginning. Containing 5.000 Acres, more or less. Subject to easements of record.

Survey information provided by Karst Surveying Services, Inc., September 2003.
Parcel consolidation provided by Thomas T. Nitza, Jr., for the City of Fort Wayne, March 2004.

EXHIBIT A.

IMPROVEMENT RESOLUTION NO. 6930-03
NORTH HIGHLANDS NEIGHBORHOOD IMPROVEMENTS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PUTNAM STREET FROM POINSETTE TO JESSIE - THE RECONSTRUCTION OF SIDEWALKS AND DRIVE APPROACHES. MELROSE AVENUE FROM HUFFMAN TO EDITH - STREET RESURFACING AND THE RECONSTRUCTION OF CURBS AND DRIVE APPROACHES. IDA AVENUE FROM TYLER TO HUFFMAN - RECONSTRUCTION OF SIDEWALKS, CURBS AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 5th day of Mar., 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: NORTH HIGHLANDS NEIGHBORHOOD IMPROVEMENT **RES. NO.: 6930-03**

BID DATE: 3/12/2003

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	REMOVAL OF CURB	2,583	LF	$4.00	$10,332.00
2	REMOVAL OF CONCRETE	1,583	SY	$6.00	$9,498.00
3	SURFACE MILLING, BITUMINOUS (AVG. 3")	2,306	SY	$2.00	$4,612.00
4	CONCRETE SIDEWALK (4")	1,016	SY	$25.00	$25,400.00
5	CONCRETE CURB TYPE II-B	2,583	LF	$16.00	$41,328.00
6	CONCRETE FOR RESIDENTIAL DRIVES (6")	566	SY	$25.00	$14,150.00
7	BITUMINOUS SURFACE, No.12, HAC (110#/SY)	130	TON	$32.00	$4,160.00
8	BITUMINOUS BINDER, No.9, HAC (220#SY)	238	TON	$30.00	$7,140.00
9	BITUMINOUS MATERIAL FOR TACK COAT (.06 GAL/SY, 8.5#/GAL)	0.60	TON	$175.00	$105.00
10	Service Curb Box - Adjusted to Grade (Undistributed)	58	EA	$35.00	$2,030.00
11	CASTINGS ADJUSTED TO GRADE	2	EA	$200.00	$400.00
12	TOPSOIL	362	TON	$12.00	$4,344.00
13	FERTILIZE TREE	56	EA	$45.00	$2,520.00
14	MULCHED SEEDING	2,026	SY	$2.00	$4,052.00
15	BACKFILL FOR BEHIND CURBS	230	TON	$10.00	$2,300.00
16	BED COURSE MATERIAL	257	TON	$12.00	$3,084.00
17	TREE REMOVAL	1	EA	$450.00	$450.00
18	CONSTRUCTION SIGNS, TYPE A	8	EA	$85.00	$680.00
19	MAINTENANCE OF TRAFFIC	1	LS	$6,000.00	$6,000.00
20	MOBILIZATION AND DEMOBILIZATION	1	LS	$7,000.00	$7,000.00
21	FULL DEPTH SAWING (Asphalt/Concrete)	1,050	LF	$2.00	$2,100.00
22	SERVICE CURB BOX - TOP SECTION W/LID (Undistributed)	1	LF	$85.00	$85.00

SUB-TOTAL:	$151,770.00
E&I @16%	24,283.20
TOTAL:	**$176,053.20**

IMPROVEMENT RESOLUTION NO. 6895-02
PUBLIC SIDEWALK CURB RAMP INTERSECTIONS 2002 – PKG 5

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **CALHOUN STREET FROM TILLMAN TO RUDISILL; HOAGLAND AVENUE FROM CREIGHTON TO MELITA; BROADWAY AT ILLSLEY.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 5th day of May, 2003.

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: PUBLIC SIDEWALK CURB RAMPS RES. NO.: 6895-02
INTERSECTION 2002 PKG - 5
DATE: 2/10/03

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Concrete	3045	SY	5.00	15225.00
2.	Removal of Curb	865	LF	5.00	4325.00
3.	Concrete Curb Type - III	765	LF	13.00	9945.00
4	Concrete Curb Type I-B	100	LF	13.00	1300.00
5.	Concrete Curb Back of Sidewalk	340	LF	12.00	4080.00
6.	Concrete Wingwalk And Curb Ramps	1390	SY	40.00	55600.00
7.	Concrete Sidewalk (4")	675	SY	24.00	16200.00
8.	Adjust Casting To Grade	27	EA	100.00	2700.00
9.	New Casting Type C Adjusted To Grade	4	EA	400.00	1600.00
10.	New Casting Type F Adjusted To Grade	1	EA	400.00	400.00
11.	New Catch Basin Type I-C **(Incidental Construction)**	1	EA	2000.00	2000.00
12.	Water Valves Adjusted To Grade	12	EA	40.00	480.00
13.	V-LOC Socket System For Signs	3	EA	25.00	75.00
14.	Bed Course Material	244	TON	12.00	2928.00
15.	Top Soil	200	TON	15.00	3000.00
16.	Mulched Seeding	635	SY	2.00	1270.00
17.	Maintenance of Traffic	1	LS	4600.00	4600.00
18.	Mobilization and Demobilization	1	LS	5700.00	5700.00
21.					0.00

SUB-TOTAL:	131428.00
E&I @16%	21028.48
TOTAL:	152456.48

IMPROVEMENT RESOLUTION NO. 6932-03
GILBERT DRIVE: DEFOREST AVENUE TO KIMBERLEY ROAD
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT, NEW CONCRETE CURBING AND DRIVE APPROACHES AS NEEDED, AND BY REHABILITATING THE EXISTING STORM SEWER STRUCTURES, AND SEED, MULCH, AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR **CURBS, YARDWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **PAVEMENT RECONSTRUCTION** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5th day of Mar., 20 .

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

A RESOLUTION OF THE STORMWATER MANAGEMENT BOARD OF
THE CITY OF FORT WAYNE, INDIANA
CONTINUING ITS DECISION ON
RESOLUTION NUMBER 90-30-2 OF THE STORMWATER BOARD
APPROPRIATING AND CONDEMNING REAL PROPERTY

RESOLUTION NUMBER: **90-79-2**

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Stormwater Management Board ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 90-30-2 on the 29th of January 2003, which Resolution provided for the condemnation of two (2) properties in support of the Stormwater drainage and detention system in the Hanna-Creighton Street area; and

WHEREAS, remonstrance was heard by this Board in accordance with IC 8-1.5-5-18 on February 19, 2003; and

WHEREAS, this Board recessed on said date to take this matter under advisement and consider the need for Stormwater detention and the appropriateness of using this Statute to meet such need in a condemnation action; and

WHEREAS, this Board has made it clear to the parties that a negotiated settlement of this matter is preferred to its use of eminent domain powers under IC 8-1.5-5-17; and

WHEREAS, IC 8-15. -5-17 (f) provides that the Board "may, before adoption of the resolution, obtain from the owners of the property an option for its purchase or may enter into a contract for its purchase after an appraisal by two (2) qualified land appraisers. An option or contract is subject to the final action of the board confirming, modifying, or rescinding the resolution."

NOW, THEREFORE, BE IT RESOLVED BY THE STORMWATER BOARD OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the named remonstrator/property owners (as shown on Exhibit A, incorporated herein by this reference) are requested to submit, in good faith, to appraisal by two (2) qualified land appraisers. Said appraisers will be chosen and employed by the Board and will have necessary skills to qualify them for business valuation.

2. That the Board will, in good faith, hold off on any decision concerning the use of eminent domain until the receipt of those appraisals and offers to purchase have been considered.

3. That this resolution is not intended to disrupt continuing negotiations between the parties but, rather, facilitate them and if alternative solution or valuation results in settlement of this matter, the Board will not interfere with that process.

4. That, in the event that either a) alternate settlement of this matter is not achieved or b) appraisals are not done within sixty (60) days of this Resolution, this Board will proceed with a final decision on its original Resolution Number 90-30-2.

This resolution shall be in full force and effect from and after its adoption by the Stormwater Board of the City of Fort Wayne, Indiana.

Adopted this 5th day of Mar., 2003.

STORMWATER BOARD
CITY OF FORT WAYNE, INDIANA

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A
LIST OF AFFECTED PROPERTY OWNERS (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)
Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)

IMPROVEMENT RESOLUTION NO. 6908-03
MISCELLANEOUS CONSTRUCTION PACKAGE 4-A-03
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
1902 SINCLAIR ST., 3928, 3934, 4002, 4008, 4016, AND 4022 MEDA PASS, AND 7311 KINGSWAY DRIVE BY RECONSTRUCTING CURBS, SIDEWALKS, DRIVE APPROACHES, ADA CURB RAMPS, CONCRETE PAVEMENT, MULCH AND SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR **CURBS, SIDEWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **ADA RAMPS AND CONCRETE PAVEMENT** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 12th day of March, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const. Pkg 4-A03 RES. NO.: 6908-03

DATE March. 7,2003 B.O. NO.: N/A

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	180	LF	5.00	900.00
2.	Removal of Concrete	256	SY	6.00	1536.00
3.	Removal of Pavement	195	SY	7.50	1462.50
4.	Common Excavation	15	CY	10.00	150.00
5.	Concrete Pavement Patching	10	SY	40.00	400.00
6.	Cement Concrete Pavement, Plain, 6" Inches	195	SY	35.00	6825.00
7.	1" Inch Expansion Joint with Load Transfer, 8" Inches	27	LF	7.00	189.00
8.	Anchor Bolts	32	EA	7.00	224.00
9	Concrete Sidewalk	155	SY	22.00	3410.00
10	Concrete Curb Type "I-B"	26	LF	10.00	260.00
11	Concrete Curb Type "III"	85	LF	11.00	935.00
12	Concrete Pavement for Residential Drive	66	SY	25.00	1650.00
13	Concrete Wingwalk & Ramps	10	SY	55.00	550.00
14	Bituminous Surface, No. I1, HAC	15	TON	45.00	675.00
15	Bituminous Material for Tack Coat @ 0.06 Gal / SY	0.25	TON	170.00	42.50
16	Top Soil	35	TON	15.00	525.00
17	Prune & Fertilize Trees - Average, 28" Inches	12	EA	75.00	900.00
18	Mulched Seeding,	125	SY	2.00	250.00
19	Backfill Behind Curb (Borrow)	12	TON	6.00	72.00
20	Castings Adjusted to Grade	1	EA	175.00	175.00
21	Type "O" Compacted Aggregate for For Base, No. # 53	80	TON	15.00	1200.00
22	Bed Course Material	50	TON	10.00	500.00
23	Standard Barricade, Type III - B	2	EA	65.00	130.00
24	Standard Barricade, Type II Type C Const. Warning Light	20	EA	30.00	600.00
25	Construction Sign, A	11	EA	80.00	880.00
26	Maintenance of Traffic	1	LS	978.00	978.00
27	Mobilization / Demobilization	1	LS	1271.00	1271.00

TOTAL:	**26690.00**
E & I - 16%	4270.00
	30960.00

IMPROVEMENT RESOLUTION NO. 6911-03
INWOOD DRIVE, PHASE I
INWOOD DRIVE: STATE BLVD. TO VANCE AVE.
INWOOD COURT: INWOOD DR. TO TERMINUS
LYNWOOD COURT: INWOOD DR. TO TERMINUS
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
INWOOD DRIVE: STATE BLVD. TO VANCE AVE.; INWOOD COURT: INWOOD DR. TO TERMINUS; LYNWOOD COURT: INWOOD DR. TO TERMINUS; BY REPLACING CURB RAMPS (INWOOD DRIVE ONLY), CONCRETE CURB, DRIVE APPROACHES, WATER MAIN AND SERVICES, INSTALLING SUBSURFACE DRAINAGE IMPROVEMENTS, NEW STORM SEWER PIPES AND STRUCTURES, ASPHALT RESURFACING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR **CURBS, DRIVE APPROACHES, AND RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **WATER MAIN, SUBSURFACE DRAINAGE, STORM SEWER PIPES AND STRUCTURES** shall be assessed 100% on City Utilities, **ADA CURB RAMPS, ASPHALT RESURFACING** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 6th day of March, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

BID CONTRACT / IMPROVEMENT RESOLUTION 1101-03
ENGINEERS ESTIMATE
INWOOD DRIVE: STATE STREET TO VANCE AVENUE - WATER MAIN REPLACEMENT ROAD RECONSTRUCTION
City of Fort Wayne, Indiana

ENGINEER'S ESTIMATE

WATER RESOURCES PORTION

BASE BID - DI PIPE - OPEN TRENCH INSTALLATION

ITEM NO.	*DESCRIPTION OF ITEM*	*UNIT*	*ESTIMATED QUANTITY*	*ESTIMATED UNIT PRICE*	*COMPUTED TOTAL ESTIMATE*
1	8-Inch Dia., Class 350, DI Pipe, Polywrapped, All Depths	LFT	2,215	$ .28.00	$ 62,020.00
2	6-Inch Dia., Class 350, DI Pipe, Polywrapped, All Depths	LFT	720	$ 26.00	$ 18,720.00
3A	8-Inch Dia., Class 350, DI Pipe, Polywrapped, Pushed Installation for Trees	LFT	540	$ 65.00	$ 35,100.00
3B	6-Inch Dia., Class 350, DI Pipe, Polywrapped, Pushed Installation for Trees	LFT	150	$ 55.00	$ 8,250.00
4	#53/73 Stone Aggregate Backfill	LFT	1,265	$ 8.00	$ 10,120.00
5	B-Borrow Select Backfill	LFT	1,670	$ 6.00	$ 10,020.00
6A	Water Main Connection (State Street)	LS	1	$ 3,000.00	$ 3,000.00
6B	Water Main Connection (Vance Avenue)	LS	1	$ 3,000.00	$ 3,000.00
6C	Water Main Connection (Glencairn Drive)	LS	1	$ 1,500.00	$ 1,500.00
6D	Water Main Connection (Woodstock Drive)	LS	1	$ 1,500.00	$ 1,500.00
6E	Water Main Connection (Philip Way)	LS	1	$ 1,500.00	$ 1,500.00
7A	8-Inch RSW Gate Valve	EA	5	$ 700.00	$ 3,500.00
7B	6-Inch RSW Gate Valve	EA	5	$ 500.00	$ 2,500.00
8A	8 x 6 Inch Tee; Restrained Joint Installation	EA	5	$ 250.00	$ 1,250.00
8C	8-Inch 45° Bend; Restrained Joint Installation	EA	6	$ 200.00	$ 1,200.00
8D	8-Inch 11.25° Bend; Restrained Joint Installation	EA	2	$ 200.00	$ 400.00
8E	6-Inch 45° Bend; Restrained Joint Installation	EA	10	$ 200.00	$ 2,000.00
8F	6-Inch 22.5° Bend; Restrained Joint Installation	EA	1	$ 200.00	$ 200.00
8G	6-Inch 11.25° Bend; Restrained Joint Installation	EA	1	$ 200.00	$ 200.00
8H	8 x 6 Reducer; Restrained Joint Installation	EA	1	$ 150.00	$ 150.00
9A	Fire Hydrant Assembly, Type I	EA	2	$ 2,200.00	$ 4,400.00
9B	Fire Hydrant Assembly, Type III	EA	4	$ 2,200.00	$ 8,800.00
9C	Fire Hydrant Assembly, Type V	EA	2	$ 1,800.00	$ 3,600.00
10	3/4-Inch Water Service Replacement - Short Side:	EA	34	$ 425.00	$ 14,450.00

BID CONTRACT / IMPROVEMENT RESOLUTION 1101-03
ENGINEERS ESTIMATE
INWOOD DRIVE: STATE STREET TO VANCE AVENUE - WATER MAIN REPLACEMENT ROAD RECONSTRUCTION
City of Fort Wayne, Indiana

ITEM NO.	DESCRIPTION OF ITEM	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	COMPUTED TOTAL ESTIMATE
11	3/4-Inch Water Service Replacement - Long Side:	EA	30	$ 900.00	$ 27,000.00
12	Cut and Plug (Water Main Abandonment)	EA	5	$ 400.00	$ 2,000.00
13	Fire Hydrant Assembly, Removal	EA	6	$ 300.00	$ 1,800.00
14	Valve Box, Removal	EA	10	$ 250.00	$ 2,500.00
15A	8-Inch MJ Plug w/ 2" blow-off, Temporary; Restrained Joint Installation	EA	1	$ 600.00	$ 600.00
15B	6-Inch MJ Plug w/ 2" blow-off, Temporary; Restrained Joint Installation	EA	3	$ 550.00	$ 1,650.00
16	3/4" Test Risers	EA	7	$ 250.00	$ 1,750.00
17	Temporary Driveway and Pavement Patching; 6-Inch Minimum Depth Compacted Aggregate #53s	SYS	830	$ 5.00	$ 4,150.00
18	Street Light Removal and Resetting	EA	36	$ 500.00	$ 18,000.00
19	Street Light Wiring Installation	LFT	2,100	$ 1.50	$ 3,150.00
	SUB-TOTAL ENGINEER'S ESTIMATE FOR WATER ITEMS				**$ 259,980.00**

TRANSPORTATION ENGINEERING SERVICES PORTION

ITEM NO.	DESCRIPTION OF ITEM	UNIT	ESTIMATED QUANTITY	UNIT PRICE	COMPUTED TOTAL COST
1	Removal of curbs	LFT	7,508	$ 5.00	$ 37,540.00
2	Removal of concrete	SYS	873	$ 6.50	$ 5,674.50
3	Surface Milling , Bituminous	SYS	10,364	$ 1.25	$ 12,955.00
4	Remove & Replace ADA ramp (4)	SYS	28	$ 42.00	$ 1,176.00
5	Concrete Sidewalk, 4"	SYS	56	$ 20.00	$ 1,120.00
6	Concrete Driveways, 6"	SYS	996	$ 33.00	$ 32,868.00
7	Concrete Curb Type I-B	LFT	7,508	$ 7.50	$ 56,310.00
8	Bituminous Surface	TON	522	$ 37.00	$ 19,314.00
9	Bituminous Binder	TON	1,566	$ 27.00	$ 42,282.00
10	Bituminous Mixture for Approaches	TON	48	$ 60.00	$ 2,880.00
11	Compacted Aggregate for Base, #53/#73s (Undistributed)	TON	935	$ 12.00	$ 11,220.00
12	Compacted Aggregate for Driveways, #53/#73s	TON	167	$ 14.00	$ 2,338.00

BID CONTRACT / IMPROVEMENT RESOLUTION 1101-03
ENGINEERS ESTIMATE
INWOOD DRIVE: STATE STREET TO VANCE AVENUE - WATER MAIN REPLACEMENT ROAD RECONSTRUCTION
City of Fort Wayne, Indiana

ITEM NO.	*DESCRIPTION OF ITEM*	*UNIT*	*ESTIMATED QUANTITY*	*ESTIMATED UNIT PRICE*	*COMPUTED TOTAL ESTIMATE*
13	Backfill Behind Curbs	TON	270	$ 5.50	$ 1,485.00
14	Topsoil	TON	449	$ 15.00	$ 6,735.00
15	Mulched Seeding	SYS	8,344	$ 1.00	$ 8,344.00
16	Adjust Casting to Grade	EA	14	$ 200.00	$ 2,800.00
17	Castings Type "C", Furnished & Adjusted to Grade	EA	22	$ 400.00	$ 8,800.00
18	Underdrain, 6" Perforated Plastic, Group "K"	LFT	6,509	$ 7.50	$ 48,817.50
19	Construction Signs, Type A	EA	14	$ 100.00	$ 1,400.00
20	Maintenance of Traffic	LS	1	$ 10,200.00	$ 10,200.00
21	Mobilization and Demobilization	LS	1	$ 9,500.00	$ 9,500.00
22	Construction Engineering	LS	1	$ 4,000.00	$ 4,000.00
23	Linear Grading	STA	34	$ 200.00	$ 6,800.00
	SUB-TOTAL ENGINEER'S ESTIMATE FOR ROAD ITEMS				**$ 334,559.00**

TOTAL ENGINEER'S ESTIMATE	**$ 594,539.00**

* If there is an arithmetic error in the tabulation of the TOTAL BASE BID PRICE, the unit prices shall prevail and be used to compute the TOTAL BASE BID PRICE.

Notes:

The Bidder acknowledges that the unit quantities of work listed in the Schedule of Unit Prices are estimates only. Unit price bids shall be applied to actual installed quantities of authorized work performed to calculate the total amount of money due to the Contractor.

BID CONTRACT/IMPROVEMENT RESOLUTION NO. 1101-03
ENGINEER'S ESTIMATE
Inwood Drive Phase I: State Street to Vance Avenue Water Main Replacement and Road Reconstruction
City of Fort Wayne, Indiana

ENGINEER'S ESTIMATE

WATER RESOURCES PORTION

ALTERNATE BID - HDPE PIPE - DIRECTIONAL DRILL INSTALLATION

ITEM NO.	DESCRIPTION OF ITEM	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	COMPUTED TOTAL ESTIMATE
1	8-Inch Dia., HDPE Pipe, All Depths	LFT	2,655	$ 36.00	$ 95,580.00
2	6-Inch Dia., HDPE Pipe, All Depths	LFT	840	$ 34.00	$ 28,560.00
3A	8-Inch Dia., Class 350, DI Pipe, Polywrapped, All Depths	LFT	100	$ 32.00	$ 3,200.00
3B	6-Inch Dia., Class 350, DI Pipe, Polywrapped, All Depths	LFT	30	$ 30.00	$ 900.00
4	#53/73 Stone Aggregate Backfill	LFT	100	$ 10.00	$ 1,000.00
5	B-Borrow Select Backfill	LFT	30	$ 8.00	$ 240.00
6A	Water Main Connection (State Street)	LS	1	$ 3,000.00	$ 3,000.00
6B	Water Main Connection (Vance Avenue)	LS	1	$ 3,000.00	$ 3,000.00
6C	Water Main Connection (Glencairn Drive)	LS	1	$ 1,500.00	$ 1,500.00
6D	Water Main Connection (Woodstock Drive)	LS	1	$ 1,500.00	$ 1,500.00
6E	Water Main Connection (Philip Way)	LS	1	$ 1,500.00	$ 1,500.00
7A	8-Inch RSW Gate Valve	EA	6	$ 700.00	$ 4,200.00
7B	6-Inch RSW Gate Valve	EA	5	$ 500.00	$ 2,500.00
8A	8 x 6 Inch Tee; Restrained Joint Installation	EA	5	$ 250.00	$ 1,250.00
8B	8-Inch 45° Bend; Restrained Joint Installation	EA	6	$ 200.00	$ 1,200.00
8C	6-Inch 45° Bend; Restrained Joint Installation	EA	6	$ 200.00	$ 1,200.00
8D	6-Inch 22.5° Bend; Restrained Joint Installation	EA	1	$ 200.00	$ 200.00
8E	8 x 6 Reducer; Restrained Joint Installation	EA	1	$ 150.00	$ 150.00
9A	Fire Hydrant Assembly, Type I	EA	2	$ 2,200.00	$ 4,400.00
9B	Fire Hydrant Assembly, Type III	EA	4	$ 2,200.00	$ 8,800.00
9C	Fire Hydrant Assembly, Type V	EA	2	$ 1,800.00	$ 3,600.00

BID CONTRACT/IMPROVEMENT RESOLUTION NO. 1101-03
ENGINEER'S ESTIMATE
Inwood Drive Phase I: State Street to Vance Avenue Water Main Replacement and Road Reconstruction
City of Fort Wayne, Indiana

ENGINEER'S ESTIMATE

WATER RESOURCES PORTION

ALTERNATE BID - HDPE PIPE - DIRECTIONAL DRILL INSTALLATION

ITEM NO.	*DESCRIPTION OF ITEM*	*UNIT*	*ESTIMATED QUANTITY*	*ESTIMATED UNIT PRICE*	*COMPUTED TOTAL ESTIMATE*
10	3/4-Inch Water Service Replacement - Short Side:	EA	34	$ 425.00	$ 14,450.00
11	3/4-Inch Water Service Replacement - Long Side:	EA	30	$ 900.00	$ 27,000.00
12	Cut and Plug (Water Main Abandonment)	EA	5	$ 400.00	$ 2,000.00
13	Fire Hydrant Assembly, Removal	EA	6	$ 300.00	$ 1,800.00
14	Valve Box, Removal	EA	10	$ 250.00	$ 2,500.00
15A	8-Inch MJ Plug w/ 2" blow-off, Temporary; Restrained Joint Installation	EA	1	$ 600.00	$ 600.00
15B	6-Inch MJ Plug w/ 2" blow-off, Temporary; Restrained Joint Installation	EA	3	$ 550.00	$ 1,650.00
16	3/4" Test Risers	EA	7	$ 250.00	$ 1,750.00
17	Temporary Asphalt Pavement Patching; 6-Inch Minimum Depth Compacted Aggregate #53s	SYS	200	$ 5.00	$ 1,000.00
	SUB-TOTAL ENGINEER'S ESTIMATE FOR WATER ITEMS				**$ 220,230.00**

* If there is an arithmetic error in the tabulation of the TOTAL BASE BID PRICE, the unit prices shall prevail and be used to compute the TOTAL BASE BID PRICE.

Notes:

The Bidder acknowledges that the unit quantities of work listed in the Schedule of Unit Prices are estimates only. Unit price bids shall be applied to actual installed quantities of authorized work performed to calculate the total amount of money due to the Contractor.

EFFIE DRIVE SANITARY SEWER EXTENSION
RESOLUTION NO. 1566-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,346 LF of 8-inch sanitary sewer with appurtenances to serve eleven properties along Effie Drive.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Effie Drive Sanitary Sewer Extension".

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne WPC Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $135,023.00.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "B"

APPROVED THIS 12th DAY OF March, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Location: Effie Drive

Parcel	Property Owner	Legal Description	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
A	Herman A. & Jane A. Christman	Waters Sub Addition Lot B Key # 87-4195-0002	8718 Effie Drive	0.88	$1190 per acre	$1,047.20	1	1	$4,000.00	$3,571.43	$8,274.82	$12,274.82	PO paid $428.57 toward original design.
B	Johnny D. Gibboney	Waters Sub Addition Lot C Key # 87-4195-0003	8717 Effie Drive	0.88	$1190 per acre	$1,047.20	1	1	$4,000.00	$3,571.43	$8,274.82	$12,274.82	PO paid $428.57 toward original design.
C	Francis H. Jr. & Charlette M. Marqueling	S 120 feet of the N 360 feet of the W 180.75 feet West of Effie Drive and South of Lot C of Waters Sub Addition in the NW quarter of the NE quarter of Section 12 Key # 87-0012-0083	8625 Effie Drive	0.872	$1190 per acre	$1,037.68	1	1	$4,000.00	$2,359.42	$8,274.82	$12,274.82	PO paid $428.58 toward original design and $1,212.00 toward original easement plats.
D	Francis H. & Phyllis B. Marqueling	The East 12 1/2 acres of the NW quarter of the NE quarter except Waters Sub and except 60.5 x 102.25 Ft. SPC and except tract sold and except portion to Road Key # 87-0012-0052	8527 Effie Drive	3.712	$1190 per acre	$0.00	5	5	$4,000.00	$19,571.43	$41,374.10	$61,374.10	PO paid $428.57 toward original design. Area connection fees for these vacant lots will be paid at the time future property owners get tap permits.
E	Robert L. Minnick	N 139 feet of S 415 feet of E 180.75 fet of the NW quarter of the NE quarter of Section 12 Key # 87-0012-0064	8618 Wallen Road	0.576	$1190 per acre	$685.44	1	1	$4,000.00	$3,571.43	$8,274.82	$12,274.82	PO paid $428.57 toward original design.
F	George M. & Vicki L. Walter	Waters Sub Addition Lot D Key # 87-4195-0004	1334 E. Wallen Road	1.65	$1190 per acre	$1,963.50	1	1	$4,000.00	$3,571.43	$8,274.82	$12,274.82	PO paid $428.57 toward original design.
G	Marcellus J. & Dorothy Junk	Waters Sub Addition Lot A Key # 87-4195-0001	1314 E. Wallen Road	1.65	$1190 per acre	$1,963.50	1	1	$4,000.00	$3,571.43	$8,274.82	$12,274.82	PO paid $428.57 toward original design.
N										$4,212.00			POs contributed a total of $4,212 to original design costs.
			sub-totals	10.22		$7,744.52	11	11		$44,000.00	$91,023.02	$135,023.02	

PROPERTY A

PARCEL NO.	PROPERTY OWNER	T	REMARKS
1	ROBERT H. & MARCELLE BREDEMEYER	5	**#203014593**
2	GENE A. & SARA E. DIXON		
3	FRANCIS H. & PHYLLIS B. MARQUELING	5	

ATTACHMENT "A"

PROPERTY ACQUISITION SUMMARY - Effie Drive Sanitary Sewer Extension Resolution 1566-2003

PARCEL NO.	PROPERTY OWNER	PROPERTY ADDRESS	SHEET NO.	SOURCE OF TITLE	TOTAL AREA OF PARCEL		PERMANENT SEWER AND DRAIN ESM'T		TEMP CONST. EASEMENT		REMARKS
					AC	SQ FT	AC	SQ FT	AC	SQ FT	
1	ROBERT H. & MARCELLE BREDEMEYER	1217 ANGLER PASS	2	Doc. 80-14904	0.44	19,000	0.053	2,310	0.042	1,845	**#203014593**
2	GENE A. & SARA E. DIXON	1225 ANGLER PASS	2	Doc. 80-14904	n/a	n/a	n/a	n/a	0.038	1,671	
3	FRANCIS H. & PHYLLIS B. MARQUELING	8527 EFFIE DRIVE	2	Doc. 72-26515	n/a	n/a	0.052	2,259	0.070	3,036	

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 90-85-8

WHEREAS, the City of Fort Wayne needs to lease various vehicles and items of capital equipment for use by several departments of the City of Fort Wayne for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and items of capital equipment and the Common Council is expected to approve the acquisition of said various vehicles and items of capital equipment; and

WHEREAS, sufficient revenues are available from the City's General Fund and various other City department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices will be published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and items of capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and items of capital equipment on **APRIL 9, 2003.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and items of capital equipment listed on the bids received from potential lessors for the lease of certain various vehicles and items of capital equipment listed on the attached Exhibit "A" on **APRIL 9, 2003**. The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: Mar. 12, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros, Director

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn Newport

Carolyn Newport, Clerk

EXHIBIT
A

NOTICE TO BID
VEHICLE AND EQUIPMENT LEASE FINANCING
3/7/03

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 4/9/03** and in the Omni Room, Room 250, City-County Building until **9:00 a.m.** Eastern Standard Time, on **WEDNESDAY 4/9/03** for the following:

Vehicle and Equipment Lease Financing
5-year Lease(s)
with option to purchase
for various vehicles and items of capital equipment
for use by the City of Fort Wayne

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

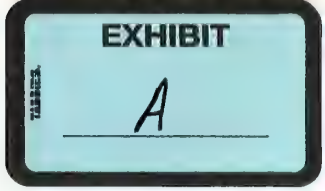
Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2) The total lease rental price based on a 5-year lease period with funds to be available on or before April 30, 2003 and lease payments commencing no sooner than July 1, 2003. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from April 30, 2003 through July 1, 2003 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

The vehicles and equipment items and their estimated unit cost are detailed below.

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s)
CHEV IMPALA POLICE CRUISERS (74) UNMARKED (1) INCLUDING EQUIPMENT	$ 31,067	75	$ 2,330,000	KELLEY CHEVROLET (vehicles)
2003 CHEVY IMPALAS	$ 18,355	7	$ 128,487	KELLEY CHEVROLET



continued

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s
PICK UP TRUCK	$ 19,906	1	$ 19,906	DIMENSION FORD
CHEVY EXPRESS VANS INCLD EQUIPMENT	$ 35,084	2	$ 70,168	KELLEY CHEVROLET (vehicles)
MID SIZE SUV'S	$ 24,770	3	$ 74,310	DIMENSION FORD
PICK UP TRUCK	$ 22,000	1	$ 22,000	?
CARGO VAN INCLD EQUIPMENT	$ 35,000	1	$ 35,000	?
CONTINGENCY	$ 20,129		$ 20,129	
TOTAL			**$ 2,700,000**	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before April 30, 2003.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Greg Meszaros, Chairman
John Suarez, Member
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport, Clerk

Publish 3/14 & 3/21/03 in both Fort Wayne Newspapers and 3/19/03 in Frost Illustrated

IMPROVEMENT RESOLUTION NO. 6906-02

PHILLEY AVENUE/WEISSER PARK

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PHILLEY AVENUE FROM WEISSER PARK TO SOUTH PARK DRIVE, AND WEISSER PARK FROM PHILLEY AVENUE TO PETTIT AVENUE: BY RECONSTRUCTING ROADWAY, CONSTRUCTING NEW SIDEWALKS; SOUTH SIDE ON PHILLEY AVE., NEW BITUMINOUS PAVEMENT, CONSTRUCT CURBS, CONSTRUCT DRIVEWAY APPROACHES, CURB RAMPS, REHABILITATE STORM SEWER STRUCTURES, TOPSOIL, MULCHED SEEDING RESTORATION.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 19th day of Mar, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: PHILLEY AVENUE / WEISSER PARK

RES. NO.: 6906-02

W.O. NO.: 11732

DATE: 3/07/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Clearing of Right of Way	1	LS	1000.00	1000.00
2.	Tree Removal: (over 8" to 12") 10" size "IF ORDERED"	1	EA	375.00	375.00
3.	Tree Removal: (over 24" to 36") 30" size "IF ORDERED"	2	EA	550.00	1100.00
4.	Mulched Seeding,	750	SY	1.50	1125.00
5.	Common Excavation	1550	CY	15.00	23250.00
6.	Type "O" Compacted Aggregate for Base, No.1 or No.2	945	TN	15.00	14175.00
7.	Type "O" Compacted Aggregate for Base, No.53	670	TN	18.00	12060.00
8.	Bituminous Binder, No. 8/9, HAC	410	TN	32.00	13120.00
9.	Bituminous Surface, No. 12, HAC	150	TN	35.00	5250.00
10.	Top Soil	70	TN	12.00	840.00
11.	Special Borrow for Structure Backfill	120	TN	60.00	7200.00
12.	Underdrain, 6" Perforated Plastic, Group K Pipe (Incl. #8 Aggregate Backfill)	1550	LF	9.25	14337.50
13.	Bed Course Material	120	TN	12.50	1500.00
14.	Bituminous Material for Tack Coat @ 0.06 Gal / SY	1.5	TN	350.00	525.00
15.	Concrete Curb Type II-B	1200	LF	12.00	14400.00
16.	Concrete Sidewalk (4")	150	SY	22.00	3300.00
17.	Concrete Curbface Sidewalk	250	SY	35.00	8750.00
18.	Concrete Wingwalk & Ramps (6")	25	SY	60.00	1500.00
19.	Concrete Pavement for Residential Drive (6")	170	SY	40.00	6800.00
20.	Chain-Link Fence, Remove / Reset	75	LF	20.00	1500.00
21.	Mailbox, Remove / Reset	5	EA	150.00	750.00
22.	Castings Adjusted to Grade	3	EA	300.00	900.00
23.	Inlet, Type I-C	2	EA	1500.00	3000.00
24.	Manhole, Type I-C	3	EA	2500.00	7500.00
25.	Manhole, Type I-G	1	EA	2500.00	2500.00
26.	Pipe, RCP, Class IV, 12" (Include No. 53, Special Backfill)	80	LF	55.00	4400.00
27.	Pipe, RCP, Class IV, 15" (Include No. 53, Special Backfill)	400	LF	58.00	23200.00
28.	Inlet, Remove	1	EA	500.00	500.00
29.	Fire Hydrant, Relocate	1	EA	2000.00	2000.00
30.	Construction Signs, Type A With Construction Warning Light Type A	6	EA	125.00	750.00
31.	Standard Barricade, Type III-B With Signs, Type B Construction	8	EA	150.00	1200.00
32.	Mobilization / Demobilization	1	LS	10000.00	10000.00
33.	Maintenance Of Traffic	1	LS	500.00	500.00

SUB-TOTAL:	189307.50
E&I @16%	30289.20
TOTAL:	**$219,596.70**

IMPROVEMENT RESOLUTION NO.6917-03
LINCOLN PARK NEIGHBORHOOD - 2003
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **LINCOLN PARK NEIGHBORHOOD BY CONCRETE DRIVE APPROACHES SIDEWALKS, CURBS, ADA RAMPS, 48" MANHOLE TYPE 1-C, INLET TYPE 1-C, SEED AND MULCH RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **CONCRETE DRIVE APPROACHES, SIDEWALKS, CURBS, SEED AND MULCH RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for ADA RAMPS, 48" **MANHOLE TYPE 1-C, AND INLET TYPE 1-C** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 19th day of March, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

PROJECT: LINCOLN PARK NEIGH. - 2003

C=CURBING@ $12.50 LF E=SIDE W/LK $ 12.00 LF
H=DRIVE APPROACH $22.00 SY I=YD W/K @ $ 12.00SY

KEY NO.	NAME ADDRESS	TYPE	2 COST	# OF UNITS	TOTAL $	TOTAL EST. $
9236720412	WELDON	C	$12.50	50	$625.00	
	WILLIAM,SHIRLEY	E	$0.00		$0.00	
	2611 CAMBRIDGE	H	$22.00	20	$440.00	
	FT. WAYNE, IN	I	$12.00	3.5	$42.00	
				TOTAL	$1,107.00	$1,107.00
9236720413	KECK	C	$12.50	55	$687.50	
	BETTYJANE	E	$0.00		$0.00	
	2621 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$687.50	$687.50
9236720414	GOSHERT	C	$12.50	50	$625.00	
	NORMAN,RUTH	E	$0.00		$0.00	
	2615 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$625.00	$625.00
9236720460	BOYLE	C	$12.50	66	$825.00	
	HUBERT,BETTY	E	$12.00	50	$600.00	
	2626 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$1,425.00	$1,425.00
9236720462	SAYLOR	C	$12.50	50	$625.00	
	BRUCE,LINDA	E	$12.00	25	$300.00	
	2612 CAMBRIDGE	H	$22.00	20	$440.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$1,365.00	$1,365.00
9236720463	KAMMEYER	C	$12.50	36	$450.00	
	ALBERT,HELEN	E	$0.00		$0.00	
	2608 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$450.00	$450.00
9236720464	GEIGER	C	$0.00		$0.00	
	GEORGE,EVA	E	$0.00		$0.00	DON'T DO
WRONG	2604 CAMBRIDGE	H	$0.00		$0.00	
SIGNITURE	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$0.00	$0.00
9236720465	STONE	C	$0.00		$0.00	
	JAMES	E	$0.00		$0.00	
	2532 CAMBRIDGE	H	$22.00	20	$440.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$440.00	$440.00
9236720467	COWELS	C	$12.50	38	$475.00	
	KENNETH &	E	$0.00		$0.00	
	MAUREEN	H	$0.00		$0.00	
	2522 CAMBRIDGE	I	$0.00		$0.00	
	FT. WAYNE, IN			TOTAL	$475.00	$475.00
9236720468	NEIDIGH	C	$12.50	38	$475.00	
	CHARLES	E	$0.00		$0.00	
	2516 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$475.00	$475.00
9236720472	SCHROFF	C	$12.50	38	$475.00	
	JOSIE	E	$0.00		$0.00	
	2426 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$475.00	$475.00
9236720473	HUTSELL	C	$12.50	50	$625.00	
	MARVIN,ALTA	E	$0.00		$0.00	
	2424 CAMBRIDGE	H	$22.00	20	$440.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$1,065.00	$1,065.00
9236720398	GLADIEUX	C	$12.50	46	$575.00	
	GREG,LAVERN	E	$0.00		$0.00	
	2405 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$575.00	$575.00
9236720399	SERRES AMBER	C	$12.50	50	$625.00	
	PEPPLE TRAVES	E	$12.00	6	$72.00	
	2411 CAMBRIDGE	H	$22.00	20	$440.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$1,137.00	$1,137.00
9236720402	KENNEDY	C	$12.50	38	$475.00	
	ROBERT,DEBRA	E	$0.00		$0.00	
	2427 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$475.00	$475.00
9236720403	HATCH	C	$12.50	36	$450.00	
	ROBERT,RUTH	E	$0.00		$0.00	
	2501 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$450.00	$450.00
9236720406	GEISLEMAN	C	$12.50	38	$475.00	
	TERRY,TIFFANY	E	$0.00		$0.00	
	2517 CAMBRIDGE	H	$0.00		$0.00	
	FT. WAYNE, IN	I	$12.00	3.5	$42.00	
				TOTAL	$517.00	$517.00
9236720407	MIERITZ	C	$12.50	39	$487.50	
	STEVEN &	E	$0.00		$0.00	
	KIERSTEN	H	$0.00		$0.00	
	2521 CAMBRIDGE	I	$0.00		$0.00	
	FT. WAYNE, IN			TOTAL	$487.50	$487.50
9236720409	HERBST	C	$0.00		$0.00	
	JEFFERY,GENEVA	E	$0.00		$0.00	
WRONG	2531 CAMBRIDGE	H	$0.00		$0.00	
SIGNITURE	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$0.00	$0.00

H=DRIVE APPROACH $22 00 SY I=YD WALK @ $ 12.00SY

KEY NO.	NAME	TYPE	2	# 0F	TOTAL	TOTAL
9236720411	HAMILTON	C	$12.50	50	$625.00	
	JOHN,RACHEL	E	$12.00	7	$84.00	
	2609 CAMBRIDGE	H	$21.60	20	$432.00	
	FT. WAYNE, IN	I	$0.00		$0.00	
				TOTAL	$1,141.00	$1,141.00

PROP. OWNER - TOTAL **$13,372.00**

ESTIMATE OF QUANTITIES

PROJECT: LINCOLN PARK NEIGH. 2003

RES. NO.: 6917-03

DATE MARCH 7, 03

B.O. NO.: N/A

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	841	LF	5.00	4205.00
2.	Removal of Concrete	253	SY	6.00	1518.00
3.	Removal of Pavement	20	SY	7.50	150.00
4.	Common Excavation	20	CY	10.00	200.00
5.	Anchor Bolts	20	EA	7.00	140.00
6.	Concrete Pavement Patching, 6" Inches	20	SY	40.00	800.00
7.	Concrete Sidewalk	68	SY	22.00	1496.00
8.	Concrete Curb Type "I-A"	5	LF	10.00	50.00
9.	Concrete Curb Type "III"	835	LF	11.00	9185.00
10.	Concrete Pavement for Residential Drive	120	SY	25.00	3000.00
11.	Concrete Wingwalk & Ramps	65	SY	55.00	3575.00
12.	Fertilize Trees	10	EA	40.00	400.00
13.	Castings Adjusted to Grade	1	EA	175.00	175.00
14	Bituminous Mixture for Patching, Surface, No.11, HAC	55	TON	41.00	2255.00
15	Casting, Type C, Furnished & Adjusted to Grade	1	EA	395.00	395.00
16 *	Standard 48" Manhole,Type 1-C, 30" Inches Deep With Flat Lid,Include No #53 Special Backfill	1	EA	2000.00	2000.00
17 *	Inlet Type 1-C, Include No #53 Special Backfill	1	EA	750.00	750.00
18 *	Pipe, RCP, Class IV, 12" Inch, Undistributed Include No #53 Special Backfill	40	LF	41.25	1650.00
19	Standard Barricade, Type II Type C Const. Warning Light	30	EA	30.00	900.00
20	Construction Sign, A	1	LS	80.00	80.00
21	Maintenance of Traffic	1	LS	1317.00	1317.00
22	Mobilization / Demobilization	1	LS	1712.00	1712.00

* = **Payed by Development Services, Per: Nancy Townsenc** **$4,400**

TOTAL	**35953.00**
P/OWNER	13372.00
CITY COST	18181.00
E & I - 16%	5752.00

IMPROVEMENT RESOLUTION NO. 6928-03
MISCELLANEOUS CONSTRUCTION PKG. 3-A-03
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE S.W. AND N.W. CORNER OF LIMA ROAD AND EDGEWOOD AVE. BY RECONSTRUCTION OF NEW CONCRETE CURBFACE WALK, CONCRETE DRIVEWAY APPROACHES, ADA CURBRAMPS, AND MULCHED SEEDING; 1219 MARGARET AVENUE BY RECONSTRUCTION OF CONCRETE SIDEWALK AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **CONCRETE SIDEWALK AND MULCHED SEEDING RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **CONCRETE DRIVE APPROACHES, ADA CURBRAMPS AND CURBFACE WALK** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 19th day of May, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. PKG. 3-A-03

RES. NO.: 6928-03

DATE: 2-12-2003

B.O. NO.: 271-01

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURB	180	LF	$5.00	$900.00
2.	REMOVAL OF CONCRETE	220	SY	$7.00	$1,540.00
3.	REMOVAL OF PAVEMENT	22	SY	$7.50	$165.00
4.	CONCRETE SIDEWALK	48	SY	$22.00	$1,056.00
5.	"SPECIAL" CONCRETE CURBFACE WALK (8")	90	SY	$29.00	$2,610.00
6.	CONCRETE PAVEMENT FOR COMMERCIAL DRIVE OR ALLEY	55	SY	$33.00	$1,815.00
7.	CONCRETE ADA CURBRAMP AND WINGWALK	24	SY	$35.00	$840.00
8.	CONCRETE PAVEMENT PATCHING	18	SY	$40.00	$720.00
9.	ANCHOR BOLTS (J-TYPE)	42	EA	$7.00	$294.00
10.	BITUMINOUS MIXTURE FOR PATCHING	2	TON	$48.00	$96.00
11.	WATER SERVICE BOX (ADJUST TO GRADE)	1	EA	$21.00	$21.00
12.	CASTING TYPE "A" (ADJUST TO GRADE)	1	EA	$360.00	$360.00
13.	BED COURSE MATERIAL	26	TON	$11.00	$286.00
14.	TOP SOIL	11	TON	$13.00	$143.00
15.	MULCHED SEEDING RESTORATION	70	SY	$1.50	$105.00
16.	PLASTIC DRUMS W / FLASHERS	18	EA	$14.00	$252.00
17.	CONSTRUCTION SIGN TYPE "A"	6	EA	$80.00	$480.00
18.	FLASHING ARROW BOARD	1	EA	$190.00	$190.00
19.	MAINTENANCE OF TRAFFIC	1	LS	$650.00	$650.00
20.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$700.00	$700.00

SUB-TOTAL: $13,223.00

E&I @16% $2,115.68

TOTAL: $15,338.68

RESOLUTION OF THE BOARD OF PUBLIC WORKS
ESTABLISHING A POLICY FOR BOAT USE
ON THE HURSHTOWN RESERVOIR

WHEREAS, Fort Wayne City Utilities constructed the Hurshtown Reservoir in 1971 to provide an emergency water supply of 1.8 billion gallons for Fort Wayne, to be used in case of drought or other emergency and to-date, that supply has not been used; and

WHEREAS, in 1986 Hurshtown was opened to the public under the management of the Fort Wayne Department of Parks and Recreation and a policy was established that has not permitted boats with motors to be placed on the water at Hurshtown, meaning that people bringing their boats to launch must remove the motors; and

WHEREAS, in order for water from the reservoir to be used as a drinking water source, it must transported to Fort Wayne by pumping into St. Joseph River; and

WHEREAS, the St. Joseph River is currently used by motorized boats; and

WHEREAS, it is the intent of the City of Fort Wayne to encourage public use of the reservoir and the enjoyment of it by area residents for a variety of recreational purposes; and

WHEREAS, the Hurshtown Reservoir has been stocked with fish by the Indiana Department of Natural Resources to encourage fishing and it is the stated position of IDNR that more anglers would use the reservoir if not required to remove boat motors before launching; and

WHEREAS, the City desires to have IDNR continue fish management at the reservoir and this will not be done unless the current policy banning boats with motors is relaxed.

NOW THRERFORE, the Fort Wayne Board of Public Works does hereby adopt the following policy pertaining to boats being launched on the Hurshtown Reservoir and requests the Department of Parks and Recreation to immediately begin implementing the following:

Boats with engines and motors may be launched on the reservoir, however gasoline powered engines may not be operated anywhere on the reservoir. Boats with outboard gasoline engines may be launched so long as the engines are tilted up when the boats are launched and during the time the boats are on the reservoir.

Boats with electric motors may be launched and the electric motors may be operated on the reservoir.

The Department of Parks and Recreation shall make and enforce other policies and rules as it may deem necessary for the safe and efficient use of the Hurshtown Reservoir for recreation.

Adopted and effective this 19th day of March, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

By _____
Greg Meszaros, Chairman

By _____
John Suarez, Member

By _____
Denise Porter-Ross, Member

Approved as to form and legality:

_____
James Howard, Attorney for City Utilities And Public Works

ATTEST: _____
Carolyn Newport, Clerk

RESOLUTION REDUCING THE STORMWATER UTILITY FEES FOR THE FORT WAYNE PARKS AND RECREATION DEPARTMENT

Resolution No. 80-100-2

WHEREAS, in 1991 the City of Fort Wayne established a Stormwater Utility that currently has rates based on the amount of impervious surface on each property, the idea being that the amount of stormwater runoff a property contributes to the public stormwater management system is directly related to the amount of hard surface on that piece of property; and

WHEREAS, the Stormwater Utility Ordinance provides for a system of fee credits for stormwater customers who discharge a portion of their runoff directly into rivers or designated drains, who have controls in place to temporarily store or treat stormwater runoff or who reduce their impact on the municipal system through the use of other best management practices; and

WHEREAS, many of Fort Wayne's Parks include facilities that provide a reduction in the run-off going to the public stormwater management system including direct discharges at Johnny Appleseed, Foster and Shoaf Parks and others, regional detention at Hamilton Park, and various parks where park land is used for flood control storage including Headwaters and Swinney Parks; and

WHEREAS, parks are frequently called up on to provide utility easement corridors for projects that improve utility infrastructure, thereby providing invaluable support to the Division of City Utilities.

NOW THEREFORE, be it resolved by the Board of Stormwater Management for the City of Fort Wayne that the Department of Parks and Recreation is hereby granted a 50 percent reduction in total stormwater fees assessed to the Department (after application of the prevailing non-profit discount). This fee reduction shall apply to all currently existing and future park developments and is in lieu of other credit reductions.

This Resolution is adopted this 19th day of March, 2003 and shall become effective on May 1, 2003.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chair

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

APPROVED as to form and legality:

James Howard, Attorney for City Utilities and Board of Public Works

John Suarez, Member

ATTEST:

Carolyn S. Newport, Clerk

APPROVED as to form and legality:

James Howard, Attorney for City Utilities and
Board of Public Works

IMPROVEMENT RESOLUTION NO. 6988-04

MISCELLANEOUS CONSTRUCTION PACKAGE 3-B-04
WORK ORDER NO. 11809

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Oak Trail Road by removing and replacing various areas of deteriorated concrete pavement; also Deer Wood Cove and Trade Wind Cove by installing curbs around the Cul-De-Sac islands.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 24TH day of MARCH, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const. Pkg. 3-B-04 RES. NO.: 6988-04

DATE: 3/10/2004
BID DATE: 4/7/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	REMOVAL OF CURB (4' Wide)	125	LF	3.50	437.50
2	REMOVAL OF CONCRETE (PAVEMENT)	640	SY	4.50	2880.00
3	SPECIAL CONCRETE CURB TYPE I-B (4' WIDE)	125	LF	14.00	1750.00
4	CEMENT CONCRETE, PLAIN (6")	640	SY	25.00	16000.00
5	CONCRETE CURB TYPE II-B	360	LF	13.00	4680.00
6	TOPSOIL	28	TON	11.00	308.00
7	SEED & MULCH	110	SY	1.50	165.00
8	BACKFILL FOR BEHIND CURBS	33	TON	4.00	132.00
9	TYPE "O" COMPACTED AGGREGATE FOR BASE, NO. 53	135	TON	10.00	1350.00
10	CONSTRUCTION SIGN, TYPE A	5	EA	30.00	150.00
11	COMMON EXCAVATION	13	CY	80.00	1040.00
12	STANDARD BARRICADE TYPE III (UNDISTRIBUTED)	4	EA	40.00	160.00
13	ANCHOR BOLTS TYPE "J"	160	EA	7.00	1120.00
14	ADJUST CASTING TO GRADE	1	EA	125.00	125.00
15	MOBILIIZATION AND DEMOBILIZATION	1	LS	1200.00	1200.00
16	MAINT. OF TRAFFIC	1	LS	700.00	700.00

SUB-TOTAL:	32197.50
E&I @16%	5151.60
TOTAL:	**37349.10**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Mar 16, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6988-04
Misc Construction Pkg 3B-04
W.O. # 11809

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

3/26/04

Bid Opening Date: **4/7/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6984-04

AVALON ADDITION
WORK ORDER NO. 11821

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: KINGSWAY: BRECONWOOD ST. TO WOHAMA DRIVE AND 1809 LEGOMA DRIVE WITH CONCRETE PAVEMENT RECONSTRUCTION, CONCRETE SIDEWALK RECONSTRUCTION, SEED AND MULCH RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 24TH day of MARCH, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: AVALON ADDITION, CONCRETE REPAIRS - 2004 RES. NO.: 6984-04

BID DATE: APRIL 7, 2004 W.O. NO.: 11821

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Concrete	43	SY	6.00	258.00
2.	Removal of Pavement	1170	SY	7.00	8190.00
3.	Common Excavation	52	CY	9.50	494.00
4.	Anchor Bolts	125	EA	7.00	875.00
5.	Cement Concrete Pavement, Plain (6")	1170	SY	24.50	28665.00
6.	Concrete Pavement for Residential Drive (6")	17	SY	25.00	425.00
7.	Concrete Sidewalk	26	SY	22.00	572.00
8.	Bituminous Surface, No. 11, HAC	0.5	TON	80.00	40.00
9.	Top Soil	19	TON	14.00	266.00
10.	Fertlize Trees (over 14" to 30") Ave.22" size	12	EA	85.00	1020.00
11.	Mulched Seeding,	240	SY	2.00	480.00
12	Water Valves (Valve-Box) Adjusted to Grade	1	EA	35.00	35.00
13	Backfill Behind Curb (Borrow)	35	TON	5.00	175.00
14	Type "O" Compacted Aggregate for Base, No.53, 4" Inches of Stone	385	TON	13.50	5197.50
15	Bed Course Material	12	TON	10.00	120.00
16	1" Expansion Joint, With Joint Filler	27	LF	8.00	216.00
17	Standard Barricade, Type III - B, Road Closed And Road Closed to Local Traffic Signs	12	EA	120.00	1440.00
18	Construction Signs, Type A	5	EA	80.00	400.00
19	Maintenance of Traffic	1	LS	1955.00	1955.00
20	Mobilization / Demobilization	1	LS	2541.00	2541.00

SUB-TOTAL: 53364.50
E&I @16% 8538.32

TOTAL: $61,902.82

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Mar 16, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6984-04
Avalon Addition Concrete Repairs-2004
W.O. # 11821

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

3/26/04

Bid Opening Date: **4/7/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

RESOLUTION NO. 90-104-14

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, REGARDING THE APPROVAL OF FORMS OF BOND ORDINANCES, RECOMMENDING THEIR ADOPTION TO THE COMMON COUNCIL OF THE CITY AND AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENSES FROM BONDS AND OTHER RELATED MATTERS

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), desires to proceed with the design and construction of sewer separation, relief sewers, force mains, pump stations, wetland treatment and pipeline rehabilitation projects to correct hydraulic and structural deficiencies in the combined sewer and separate sanitary sewer collection systems (the "Project") which Project will benefit the City's sewage works; and

WHEREAS, the Board desires to recommend to the Common Council of the City (the "Common Council") to approve of the issuance of sewage works revenue bonds in one (1) or more series in an aggregate principal amount not to exceed the amount specified in the Sewage Works Bond Ordinance presented to the Board at this meeting (the "Sewage Bond Ordinance") in order to pay for the cost of the Project, such bonds to be on parity with outstanding sewage works revenue bonds issued by the City in 1993, 1994, 1998 and 2002 and junior to outstanding sewage works revenue bonds issued by the City in 1985; and

WHEREAS, a proposed form of the Sewage Bond Ordinance to finance the cost of the Project has been duly considered by the Board and found to be satisfactory; and

WHEREAS, the Board desires to recommend the adoption of the proposed Sewage Bond Ordinance to the Common Council; and

WHEREAS, the Common Council will consider issuing the City of Fort Wayne, Indiana, Sewage Works Junior Revenue Bonds, Series 2003 (the "Sewage Bonds") for the purpose of providing funds to pay for the cost of the Project; and

WHEREAS, certain preliminary costs in financing the Project, have been or will be incurred by or on behalf of the City prior to the issuance and delivery of the Sewage Bonds; and

WHEREAS, the City reasonably expects to reimburse such preliminary costs of the Project with proceeds of the Sewage Bonds; and

WHEREAS, the Board desires to declare the official intent of the City, pursuant to I.C. 5-1-14-6(c) and § 1.150-2 of the Treasury Regulations promulgated by the Internal Revenue Service (the "Treasury Regulations"), that said preliminary costs be reimbursed from the proceeds of such bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Board requests that the Common Council authorize the issuance of sewage works revenue bonds in an aggregate principal amount not to exceed the amount in the Sewage Bond Ordinance on the terms and conditions set forth in the Sewage Bond Ordinance which Sewage Bond Ordinance is hereby approved in the form presented to this Board at this meeting.

2. The Board hereby ratifies, approves and authorizes the filing of said Sewage Bond Ordinance with the City Clerk for presentation to the Common Council and directs the

Clerk of the Board to present a copy of this Resolution to the City Clerk for presentation to the Common Council as soon as may be done.

3. The Board hereby declares the official intent of the City, pursuant to I.C. 5-1-14-6(c) and § 1.150-2 of the Treasury Regulations, that preliminary costs incurred by or on behalf of the City in financing the construction of the Project be reimbursed from the proceeds of the Sewage Bonds.

4. This resolution shall be in full force and effect from and after its adoption by the Board.

ADOPTED at a meeting of the Board of Public Works of the City of Fort Wayne, Indiana, held on March 26, 2003, at the City-County Building, Omni Room, Room 250, One Main Street, Fort Wayne, Indiana.

BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA

Greg Meszaros, Chairman

Denise Porter-Ross

Denise Porter-Ross

John Suarez

John Suarez

ATTEST:

Carolyn S. Newport

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6923-03
MISCELLANEOUS CONSTRUCTION PACKAGE 5-A-03
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
1919 PINE STREET, 3711 INDIANA AVENUE, 6211 DOWNINGTOWN DRIVE, 725 WILDWOOD AVENUE, AND 344 PAULDING ROAD BY RECONSTRUCTING SIDEWALK, CONCRETE CURB, CONCRETE DRIVEWAY, MULCHED SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **SIDEWALK, CURB, DRIVEWAY, MULCH SEEDING AND RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 26th day of May, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. CONSTRUCTION PACKAGE 5 - A - 03 RES. NO.: 6923 - 03

BID DATE: APRIL 9 , 2003

ITEM	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL CONCRETE	165	SY	$6.00	$990.00
2.	CONCRETE SIDEWALK (4 ")	157	SY	$22.00	$3,454.00
2.	REMOVAL of PAVEMENT	35	S.Y.	$7.00	$245.00
2.	CONCRETE PAVEMENT for RESIDENTIAL DRIVEWAY (6 ")	35	SY	$25.00	$875.00
3.	REMOVAL of CURB	35	LF	$12.00	$420.00
4.	CONCRETE CURB TYPE III	35	LF	$15.00	$525.00
4.	FERTILIZE TREES	2	EA	$40.00	$80.00
4.	TOP SOIL	14	TON	$13.00	$182.00
5.	MULCHED SEEDING	125	SY	$1.25	$156.25
6.	WATER VALVES ADJUSTED to GRADE (CURB BOX)	4	EA	$75.00	$300.00
7.	BED COURSE MATERIAL	32	TON	$12.00	$384.00
8.	CONSTRUCTION SIGN TYPE " A "	8	EA	$80.00	$640.00
9.	MAINTENANCE of TRAFFIC	1	LS	$250.00	$250.00
10.	MOBILIZATION and DEMOBILIATION	1	LS	$322.00	$322.00

SUB-TOTAL:	$8,823.25
E&I @16%	1,411.72
TOTAL:	**$10,234.97**

IMPROVEMENT RESOLUTION NO. 6933-03
OAKHURST ADDITION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REPLACEMENT OF CONCRETE STREET PAVEMENT AND VARIOUS DRIVE APPROACHES ON WALDEN RUN FROM TRIER TO LIONEL, AND LIONEL DRIVE FROM WALDEN RUN TO OAKHURST.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 26th day of Mar., 20 03

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: OAKHURST STREET REPAIRS RES. NO.: 6933-03

DATE: 3/24/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Concrete (includes type I-A curb)	3698.5	SY	5.00	18492.50
2	Concrete Wingwalk and Curb Ramps	8.5	SY	26.00	221.00
3	Cement Concrete Pavement for Res. Dr., (6")	190	SY	26.00	4940.00
4	Topsoil	75	TON	12.00	900.00
5	Seed & Mulch	376	SY	2.00	752.00
6	Cement Concrete Pavement, Plain 6 inches (Including Type "I-A" Curb)	3500	SY	30.00	105000.00
7	Type O Compacted Aggregate #8 (for base)	600	TON	11.00	6600.00
8	Construction Sign Type A	6	EA	65.00	390.00
9	Maintenance of Traffic	1	LS	5000.00	5000.00
10	Mobilization and Demobilization	1	LS	6000.00	6000.00
11	Bed Course Material	17	TON	10.00	170.00
12	Backfill for Behind Curbs	146	TON	8.00	1168.00
13	Manhole Type I-C (Base to be poured in place)	1	EA	1600.00	1600.00
14	Inlet Type II-C	1	EA	1200.00	1200.00
15	Remove Structure & Bulkhead 12" CMP	1	EA	350.00	350.00
16	12" RCP Class IV (Installed including bedding & base)	30	LF	60.00	1800.00
17	6" Underdrain Type "K"	2082	LF	5.00	10410.00
18	Casting Type "C" (Furnished and Adjusted to Grade)	3	EA	325.00	975.00
19	Tree Fertilization	4	EA	35.00	140.00
20	"J" Type Anchor Bolts	235	EA	6.00	1410.00

SUB-TOTAL:	167518.50
E&I @16%	26802.96
TOTAL:	**194321.46**

EXTERIOR CLEANING AND PAINTING OF 4 MG NORTHWEST CONCRETE GROUND STORAGE WATER TANK AND PUMP STATION BLDG. RESOLUTION NO. 1553-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Cleaning and painting of the northwest Ground Storage Water Tank and Pump Station Bldg..

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **"EXTERIOR CLEANING AND PAINTING OF 4 MG NORTHWEST CONCRETE GROUND STORAGE WATER TANK and PUMP STATION BLDG."** (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility O&M Tank Reserve Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $100,000.00

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 26th DAY OF March, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: _____
Denise Porter-Ross, Member

BY: _____
John Suarez, Member

ATTEST: _____
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6941-03
ALLEY RECONSTRUCTION NUSSBAUM
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE EAST/WEST ALLEY FROM THE SPY RUN CREEK TO SPY RUN AVENUE, AND BETWEEN NUSSBAUM AVENUE AND ELIZABETH STREET BY CONSTRUCTION OF A NEW 10' CONCRETE ALLEY, DRIVE APPROACHES, STONE BERM WHERE APPLICABLE, REHABILITATION OF STORM SEWERS, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **CONCRETE ALLEY PAVEMENT, DRIVE APPROACHES, STONE BERM, AND MULCHED SEEDING RESTORATION** shall be assessed 75% on the real estate abutting on said improvements and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **STORM SEWERS REHABILITATION** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 2nd day of April, 2003

BOARD OF PUBLIC WORKS

Greg Meszaros
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

INDIAN VILLAGE PHASE I
-WATER MAIN REPLACEMENT
RESOLUTION NO. 1533-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 6,300 LF of 6" and 8" water main, fourteen (14) fire hydrants, 106 services, and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "INDIAN VILLAGE PHASE I – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there is a cost of $6,000 for the purchase of any land easements associated with this project.

Declares the engineer's estimate of the project's total cost is $480,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 2nd DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Greg Meszaros, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

Attachment "A"

Property Acquisition Sheet

Indian Village Phase I - Water Main Replacement

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBERS (project plans)	SOURCE OF TITLE DEED RECORD NUMBER	WATER EASEMENT (SQ. FT.)	TEMPORARY EASEMENT (SQ. FT.)	REMARKS	EASEMENT DOCUMENT NUMBER
1	GlobalTool & Automation Corp	3000 Engle Road	4	92-033902	5,179	3,998	Acquistion in progress	

ST. JOE DAM REPAIRS, PHASE I - 2003
RESOLUTION NO. 1579-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of improvements to the St. Joe Dam Pumping Station.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, ST. JOSEPH DAM REPAIRS, PHASE I – 2003 (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $147,800.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3 DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6936-03

PONTIAC STREET & WAYNE TRACE INTERSECTIONS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

PONTIAC STREET & WAYNE TRACE INTERSECTIONS BY THE COMPLETE REPLACEMENT OF EXISTING PAVEMENT WITHIN THE PROJECT LIMITS; RECONFIGURMENT OF ROADWAY ALIGNMENTS TO CREATE TWO (2) ROUNDABOUTS, ONE ON EACH SIDE OF RAILROAD VIADUCT; LOWER PIONEER STREET UNDER RAILROAD TO PROVIDE A FOURTEEN (14) FOOT CLEARANCE; INSTALL NEW STORM SEWER SYSTEM CONNECTING TO EXISTING FIFTYFOUR (54) INCH STORM SEWER; CONSTRUCT CURB, GUTTERS, SIDEWALK AND CURB RAMPS; MINOR REPAIRS TO BRIDGE STRUCTURE SURFACE; LANDSCAPING AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 9th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. ~~Kennedy~~ Kennedy Jr.
~~Greg Meszaros, Chairman~~

Denise Porter-Ross
Denise Porter-Ross, Member

John Suarez
John Suarez, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6943-03
AVALON ADDITION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **AVALON ADDITION BY RECONSTRUCTING THE EXISTING CONCRETE PAVEMENT, DRIVE APPROACHES AND CURB RAMPS ON AVALON STREET FROM LOWER HUNTINGTON ROAD TO PACIFIC DRIVE AND ON KNIGHTSWOOD DRIVE FROM LOWER HUNTINGTON ROAD TO PACIFIC DRIVE.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 9th day of April, 2003

BOARD OF PUBLIC WORKS

Robert P. Kennedy

~~Greg Mestaros~~
~~Chairman~~

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6942-03
MOUNT VERNON PARK

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **MOUNT VERNON PARK BY RECONSTRUCTION SIDEWALKS, CURBS, DRIVE APPROACHES, ADA RAMPS, TYPE 1-C CATCH BASIN, 12" CONCRETE R.C.P. PILE, AND SEED MULCHED RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 9th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy

~~Greg Meszaros~~
~~Chairman~~

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6940-03
COLONIAL HERITAGE ADDITION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
COLONIAL HERITAGE ADDITION - STREETS: CLOVERBROOK DRIVE 5334-5408, AND YORKSHIRE DRIVE 5009-5019, 5407-5417 BY RECONSTRUCTION OF ROADWAY, I.E. CEMENT CONCRETE PAVEMENT PATCHING; WHICH INCLUDES: PAVEMENT RESTORATION, INCLUDING INTEGRAL CURBS, CONSTRUCTION OF UNDERDRAIN, RECONSTRUCT AFFECTED RESIDENTIAL DRIVE APPROACHES, REHABILITATE STORM SEWER STRUCTURES, MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 9th day of April, 2003

BOARD OF PUBLIC WORKS

Robert ~~Greg~~ Kennedy
~~Greg Meszaros~~
~~Chairman~~

Denise Porter-Ross
Denise Porter-Ross
Member

John Suarez
John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

Approved 4/9/03

AMENDED

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION 90-119-8

WHEREAS, The Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works and or Board of Stormwater Management hereby adopts the following policies and procedures through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the Board of Public Works through their City Council representative. All projects are subject to the availability of pertinent funds.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements where affected property owners will be required to pay a portion of the cost, must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff - The Board of Public Works and/ or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners sign a remonstrance petition and file it with the Board of Public Works within 10 days of the initial public hearing, the project will be canceled. Action on any remonstrance must comply with IC 36-9-9-4.1.

F. **RE-PETITIONING AFTER A SUCCESSFUL REMONSTRANCE:** After a successful Remonstrance of a project, citizens may file a new petition for the project no sooner than six (6) months after the remonstrance was filed with the Board of Public Works. This six-month requirement shall be waived if the new petition changes the project's scope (i.e.: reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. STREET-CURB-SIDEWALK

STREET: NEW, RECONSTRUCT, OR UPGRADE;
CURB: NEW, RECONSTRUCT;
SIDEWALK: NEW, RECONSTRUCT

GUIDELINES:

Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

Property owners living on corner lots will pay 60% of the less side lineal footage of the property. The City will pay for 40% of the less side lineal footage of the property and 100% of the larger side lineal footage of property.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. **STREET LIGHTS:** All requests for additional street lighting must come to the Board of Public Works in the form of a petition signed by the owners of at least 60% of the real property footage in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

Standard overhead street lights will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but owners of real property desire underground wiring for standard street lights, then the City will pay 100% of the cost of standard street lights with overhead wiring and 40% of the additional cost of the project, and the property owners will pay 60% of the additional cost of the project. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

Ornamental street light improvement projects shall includes evenly spaced 16' embedded poles, High Pressure Sodium Town & Country fixtures and always requires underground wiring and shall be funded 60% by owners of the real property within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Any additional costs incurred for lighting beyond the above description will be 100% property owners responsibility. If Ornamental lighting is requested to be placed only at street intersections, Street Light Engineering must determine that all minimum requirements for intersection lighting can be met, otherwise the Board of Public Works will only approve standard overhead street lights at the requested intersections.

STREET LIGHTS IN NEWLY-ANNEXED AREAS: In newly-annexed areas, the City commitment is generally to provide standard overhead street lights only at intersections with wiring that meets each neighborhood's wiring covenant conditions. If requested, ornamental street lights can be provided if all minimum intersection lighting requirements can be met and the cost is no more than standard overhead street lights. If however, the neighborhood street intersects with a collector or arterial street then standard overhead street lights will be required at those intersections. Newly annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is deemed likely.

Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by the owners of at least 75% of the real property footage in the entire neighborhood being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment for standard overhead street lights. The Board of Public Works always reserves the right, based on public safety concerns, to install lights where necessary.

ALLEY LIGHTS: The City will pay 100% of the cost of any additional alley lights.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements from alley center line to property line adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS:** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long-term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then the Board shall order Water Resources to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Works, after weighing the evidence submitted by all parties at the public hearing shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000 of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and

inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $4,000 maximum assessment per lot/unit.

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area *trunkline* sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

G. SOUND BARRIER WALLS, DECORATIVE COLUMNS, LANDSCAPING: Petitioners are responsible for 100% of the facility cost. Proposed facilities that conflict with existing or future transportation/utility infrastructure may be rejected by the Board of Public Works. The Board will administer the design, construction and maintenance of a facility located in the public right-of-way. The petitioner will deposit funds in an amount determined by Board in an escrow account with the City before work proceeds. Sufficient funds will be dedicated to the City to maintain the facility after construction. If the facility is not adequately maintained or if the facility conflicts with transportation or utility infrastructure it shall be the Board's option to remove the facility from the public right-of-way.

III. MISCELLANEOUS

A. EXCEPTIONS: Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. CALCULATING PROJECT COSTS: Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. ANNUAL REVIEW: The Board of Public Works should review these policies and the petition procedure every year by January 31 and amend them, as the Board deems necessary.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Clerk

BOARD OF PUBLIC WORKS

~~Greg Meszaros, Chairman~~

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Clerk

4700 BLOCK STELLHORN ROAD SANITARY SEWER PETITION
RESOLUTION NO. 1554-2002

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 315 lf of 8" sanitary sewer with appurtenances to serve 3 residential properties on the north side of Stellhorn Road, west of Reed Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "4700 Block Stellhorn Road Sanitary Sewer Petition Project."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $23,737.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "B".

Declares the area connection fee for the property located at 4727 Stellhorn Road be waived in its entirety, estimated to total $819.

APPROVED THIS 9th DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: Robert R. Kennedy
~~Greg Meszaros, Chairman~~

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

4/3/2003

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Location: 4700 Stellhorn Road Sanitary Sewer

Parcel	Property Owner	Legal Description	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
A	Karen Jill Rose	S 360 of W 99 of of E429 of E1/2 SE 1/4 Ex Pt to State Sec 20 Key # 75-0020-0006	4661 Stellhorn Road	0.79	$1190 per acre .70/gallon/day	$0.00	0	0	$4,000.00	$0.00	$0.00	$0.00	Property is already connected to sewer.
B	James & Judy Anderson	S 360 of W99 of E330 ft E1/2 SE 1/4 ex Pt to State Sec 20 Key # 75-0020-0043	4707 Stellhorn Road	0.79	$1190 per acre .70/gallon/day	$1,157.00	1	1	$4,000.00	$4,000.00	$4,600.00	$8,600.00	
C	Thomas & Jean DeHaven	W 1 1/2 A of E 3 1/2 A S 660 FT E 1/2 SE 1/4 Ex N 400 FT & Ex Pt to State Sec 20 Key # 75-0020-0023	4727 Stellhorn Road	0.5	$1190 per acre .70/gallon/day	waived	1	0	$4,000.00	$0.00	$8,600.00	$8,600.00	Fees and assessment waived due to previous investment in project and per Res. 1554-2002
D	Jacquline J. H. Koenig	S 260 of E 132 FT SE 1/4 Ex Pt to State Sec 20 Key # 75-0020-0063	4739 Stellhorn Road	0.6	$1190 per acre .70/gallon/day	$931.00	1	1	$4,000.00	$4,000.00	$4,600.00	$8,600.00	
E													
F													
G													
H													
I													
J													
K													
L													
M													
N													
			sub-totals	2.68		$2,088.00	3	2		$8,000.00	$17,800.00	$25,800.00	

ATTACHMENT "A"

PROPERTY ACQUISITION SUMMARY - 4700 Block Stellhorn Road Sanitary Resolution 1554-2002

PARCEL NO.	PROPERTY OWNER	PROPERTY ADDRESS	SHEET NO.	SOURCE OF TITLE	TOTAL AREA		PERMANENT SEWER AND DRAIN ESM'T		TEMP CONST. EASEMENT		REMARKS
					AC	SQ FT	AC	SQ FT	AC	SQ FT	
1	KAREN JILL ROSE	4661 STELLHORN ROAD	2	Doc. 201070390	0.06	2,477	0.034	1486		990	
2	JAMES M. & JUDY C. ANDERSON	4707 STELLHORN ROAD	2	Doc. 200063862	0.06	2477	0.034	1486		990	
3	THOMAS & JEAN E. DEHAVEN	4727 STELLHORN ROAD	2	Doc. 890030568	0.06	2477	0.034	1486		990	
4	JACQULINE J. H. KOENIG	4739 STELLHORN ROAD	2	Doc. 88-21156	0.02	675	0.005	225		450	

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA

WHEREAS on September 5, 2001, the Board of Public Works adopted an Equivalent Residential Unit as a standard measurement for determining area connections fees for the provision of sanitary sewer service, and

WHEREAS, the average daily flow of sewage for a single family dwelling of 310 gallons per day, as established by the Indiana Department of Environmental Management for sewer flow rate requirements, was the appropriate unit of measure, and said unit shall be defined as an **Equivalent Residential Unit (ERU).**

WHEREAS, the unit of measure for a land use other than a single family residence, should also be expressed in terms of **ERU's** or parts thereof, and the flow should be determined by the average daily flow of gallons per day of sewage flow for that land use as set forth in the aforementioned 327 IAC 3-6-11 or other standards subsequently adopted by this Board, and

WHEREAS, the Board has found that in the absence of a specific reference in the aforementioned 327 IAC 3-6-11 addressing the average daily flow for a particular land use, other sources may be utilized for the purposes of establishing an average daily flow.

NOW THEREFORE BE RESOLVED that the last paragraph in the Resolution enacted by the Board on September 5, 2001 be amended to read, to wit:

BE IT FURTHER RESOLVED that the unit of measure for a land use other than a single family residence shall also be expressed in terms of ERU's or parts thereof, and the average daily flow of gallons per day of sewage for that land use shall be as set forth in the aforementioned 327 IAC 3-6-11. In the event 327 IAC 3-6-11 does not specifically address the average daily flow for the land use, other data such as water usage records or metered sewer outflows from other similar land uses in the community, and other available information may be consulted by the Board and its representatives in determining an estimated average daily flow.

PASSED THIS 9th **day of** April **2003.**

BOARD OF PUBLIC WORKS

Robert P. Kennedy
~~Greg Meszaros~~

John Suarez
John Suarez

Denise Porter-Ross
Denise Porter-Ross

ATTEST: Carolyn Newport
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Robert P. Kennedy

Before me, a Notary Public, in and for said County and State personally appeared ~~**Greg Meszaros, Chairman**~~**, John Suarez, and Denise Porter-Ross,** as Members of the Board of Public Works of the City of Fort Wayne, and **Carolyn Newport**, Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 9th day of April 2003.

Marjorie Enders
Notary Public
Resident of _____ County

Resident of Allen County.

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

_____
Printed Name of Notary

This instrument prepared by:
Jack G. Suter, Development Services

IMPROVEMENT RESOLUTION NO. 6994-04

RESURFACING PKG. 1-2004
WORK ORDER NO. 11818

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The locations listed below, in the 4th, 5th, and 6th Districts by: MILLING PAVEMENT SURFACE, RESURFACING PAVEMENT, REPLACING CASTINGS, PLACEMENT OF (CASTING) ADJUSTING RINGS, AND PAVEMENT MARKINGS.

4TH DISTRICT
ANDREW STREET: FOURTH TO SPRING
BARTHOLD STREET: SPRING TO HUFFMAN
BEATY AVENUE: ST. LOUIS TO WESTWARD
BURGESS STREET: DEGROFF TO FRANKLIN
BURGESS STREET: FRANKLIN TO ST. MARYS
BURGESS STREET: ST.MARYS TO OAKLAND
BURGESS STREET: OAKLAND TO SHERMAN
CLARK STREET: HIGH TO SECOND
CLARK STREET: SECOND TO DEAD END
CLOVER LANE: HINTON TO NORTH HIGHLANDS
EAGLE STREET: RIEDMILLER TO THOMPSON
GARDEN STREET: SWINNEY PARK TO JEFFERSON
GARDEN STREET: JEFFERSON TO WASHINGTON
GARDEN STREET: WASHINGTON TO DEAD END
GUTHRIE STREET: RIEDMILLER TO THOMPSON
GUTHRIE STREET: THOMPSON TO DEAD END
GUTHRIE STREET: DEAD END TO NELSON
GUTHRIE STREET: NELSON TO BROADWAY
HOWELL STREET: TYLER TO RUNNION
JACKSON STREET: WASHINGTON TO JEFFERSON
JULIETTE AVENUE : CARLTON TO HALE
MARY STREET: DEAD END TO DAVIS
MARY STREET: DAVIS TO RUNNION
MARION STREET: HIGH TO SECOND
MARION STREET: SECOND TO THIRD
MICHIGAN AVENUE: THOMPSON TO NELSON
MICHIGAN AVENUE: NELSON TO BROADWAY
NELSON STREET: GUTHRIE TO ZOLLARS
NELSON STREET: ZOLLARS TO MICHIGAN
NELSON STREET: MICHIGAN TO MICHIGAN
NELSON STREET: MICHIGAN TO LELAND
NELSON STREET: LELAND TO TAYLOR
NORTH HIGHLANDS BLVD.: EMERSON TO CLOVER
ORCHARD STREET: HIGH TO SECOND
ORCHARD STREET: SECOND TO THIRD
OAKLAND STREET: BURGESS TO DEAD END

OAKLAND STREET: HIGH TO SINCLAIR
OAKLAND STREET: SINCLAIR TO THIRD
OSAGE STREET: BURGESS TO RICHARDSON
OSAGE STREET: RICHARDSON TO POLK
OSAGE STREET: POLK TO HOWELL
OSAGE STREET: HOWELL TO HIGH
PAULINE STREET: HALE TO TAYLOR
PORTAGE BLVD.: TAYLOR TO HAWTHORN
PORTAGE BLVD.: HAWTHORN TO JOHNSON
SWINNEY PARK PLACE: SWINNEY PARK TO GARDEN
TAYLOR STREET: ARDMORE TO PORTAGE
TAYLOR STREET: PORTAGE TO FILLMORE
TAYLOR STREET: FILLMORE TO ELYETTA
TAYLOR STREET: ELYETTA TO HENRIETTA
WHEELER STREET PENN.: R/R TO RUNNION
ZOLLARS: THOMPSON TO NELSON

5TH DISTRICT
S. CALHOUN STREET: BRACKENRIDGE TO DOUGLAS
S. CALHOUN STREET: DOUGLAS TO DOUGLAS
S. CALHOUN STREET: DOUGLAS TO LEWIS
S. CALHOUN STREET: LEWIS TO JEFFERSON
S. CALHOUN STREET: JEFFERSON TO WASHINGTON
S. CALHOUN STREET: WASHINGTON TO WAYNE
S. CALHOUN STREET: WAYNE TO BERRY
S. CALHOUN STREET: BERRY TO MAIN
S. CALHOUN STREET: MAIN TO COLUMBIA
S. CALHOUN STREET: COLUMBIA TO DOCK
S. CALHOUN STREET: DOCK TO NS R/R
S. CALHOUN STREET: NS R/R TO SUPERIOR
DUBOIS STREET: DEAD END TO PENNSYLVANIA
DUBOIS STREET: PENNSYLVANIA TO PITTSBURG
DUBOIS STREET: PITTSBURG TO WINCH
DUBOIS STREET: WINCH TO MAUMEE
FULTON STREET: NS R/R TO SUPERIOR
GAY STREET: COLERICK TO MCKEE
GAY STREET: MCKEE TO PONTIAC
GLASGLOW AVENUE: MAUMEE TO RANDALL
GLASGLOW AVENUE: RANDALL TO HUMPHREY
GLASGLOW AVENUE: HUMPHREY TO WASHINGTON
GLASGLOW AVENUE: WASHINGTON TO WAYNE
GRANT AVENUE: MAUMEE TO RANDALL
GRANT AVENUE: RANDALL TO HUMPHREY
GRANT AVENUE: HUMPHREY TO WASHINGTON
GRANT AVENUE: WASHINGTON TO WAYNE
HARRISON STREET: WASHINGTON TO WAYNE
HARRISON STREET: WAYNE TO BERRY
HARRISON STREET: BERRY TO MAIN
HOAGLAND AVENUE: SHERWOOD TO PASADENA

HOAGLAND AVENUE: PASADENA TO CORNELL
HOAGLAND AVENUE: CORNELL TO RADIAL
HOAGLAND AVENUE: RADIAL TO MAXINE
MCKEE STREET: GAY TO SMITH
MELITA STREET: HOAGLAND TO WEBSTER
MELITA STREET: WEBSTER TO HARRISON
SMITH STREET: COLERICK TO MCKEE
SMITH STREET: MCKEE TO PONTIAC
WABASH AVENUE: WINCH TO MAUMEE
WABASH AVENUE: MAUMEE TO RANDALL
WABASH AVENUE: RANDALL TO HUMPHREY
WARREN STREET: PITTSBURG TO WINCH
WARREN STREET: WINCH TO MAUMEE
WAYNE STREET: ANTHONY TO GRANT
WAYNE STREET: GRANT TO GLASGOW
WEISSER PARK AVENUE: ECKART TO COLERICK
WILMETTE STREET: SHERWOOD TO CONGRESS
WILMETTE STREET: CONGRESS TO CHAMPLAIN
WINCH STREET: EDSALL TO WHITE
WINCH STREET: GRANT TO WABASH
WINCH STREET: WABASH TO DUBOIS
WINCH STREET: WARREN TO SUMMER

6TH DISTRICT
BOWSER AVENUE: PETTIT TO OLIVER
BOWSER AVENUE: CREIGHTON TO GREENE
CONTESSA DRIVE: NEWLIN TO GATHINGS
DEBENEY DRIVE: HESSEN CASSEL TO KETTERING
DEBENEY DRIVE: KETTERING TO NEWLIN
DEBENEY DRIVE: NEWLIN TO ENSIGN
DEBENEY DRIVE: ENSIGN TO GATHINGS
EMILY STREET: GAY TO SMITH
EMILY STREET: SMITH TO OLIVER
EMILY STREET: OLIVER TO DEAD END
ENSIGN COURT: DEBENEY TO DEAD END
EVANWOOD COURT: LINDE TO DEAD END
FISHER STREET: REED TO WINTER
GATHINGS DRIVE: GEDDES TO MONTAGNE
GEDDES COURT: JASPER TO GATHINGS
GREENE STREET: SMITH TO OLIVER
GREENE STREET: OLIVER TO BOWSER
HOLTON AVENUE: OXFORD TO DREXEL
HOLTON AVENUE: DREXEL TO ECKART
HOLTON AVENUE: ECKART TO COLERICK
HOLTON AVENUE: COLERICK TO MCKEE
HOLTON AVENUE: MCKEE TO PONTIAC
HOLTON AVENUE: PONTIAC TO WOODBINE
HOLTON AVENUE: WOODBINE TO FISHER
HOLTON AVENUE: FISHER TO HURD

HOLTON AVENUE: HURD TO CREIGHTON
LESWOOD COURT: DEAD END TO LINDEN
LESWOOD COURT: LINDEN TO EYEBROW
LESWOOD COURT: EYEBROW TO DEAD END
LINDEN DRIVE: THRUSH DRIVE TO EVANWOOD
LINDEN DRIVE: EVANWOOD TO LESWOOD
LINDEN DRIVE: LESWOOD TO HESSEN CASSEL
OLIVER STREET: PONTIAC TO EMILY
OLIVER STREET: EMILY TO HURD
OLIVER STREET: HURD TO CREIGHTON
OLIVER STREET: CREIGHTON TO GREENE
REED STREET: COLERICK TO PONTIAC
REED STREET: PONTIAC TO FISHER
ROOSEVELT DRIVE: MT. VERNON PARK TO BOWSER
SIMONS STREET: WINTER TO LILLIE
SIMONS STREET: LILLIE TO TAM
SIMONS STREET: TAM TO S. ANTHONY
THRUSH AVENUE: DEAD END TO LINDEN
THRUSH AVENUE: LINDEN TO ALWOOD
TURNWOOD DRIVE: DEAD END TO THRUSH
WAYNE TRACE: C TO WARREN
WAYNE TRACE: WARREN TO SUMMER
WAYNE TRACE: SUMMER TO ROY
WAYNE TRACE: ROY TO PITT
WAYNE TRACE: PITT TO SLATAPER
WAYNE TRACE: SLATAPER TO JULIAN
WAYNE TRACE: JULIAN TO LEE
WINTER STREET: PONTIAC TO LAHMEYER
WINTER STREET: LAHMEYER TO FISHER
WINTER STREET: FISHER TO MILIAN
WINTER STREET: MILIAN TO HURD
WINTER STREET: HURD TO CREIGHTON

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

ESTIMATE OF QUANTITIES

PROJECT: Resurfacing Package 1-2004
(Districts: 4,5,6)
DATE: 4/12/2004

RES. NO.: 6994-04

W.O. NO.: 11818

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization and Demobilization	1	LS	5000.00	5000.00
2.	Surface Milling, Bituminous	191269	SY	0.75	143451.75
3.	Bituminous Material for Tack Coat	99	TN	200.00	19800.00
4.	Bituminous Binder, No. 8/9, HMA (Undistributed Quantity)	100	TN	28.00	2800.00
5.	Bituminous Binder, No. 11, HMA	10844	TN	29.50	319898.00
6.	Bituminous Surface, No. 11, HMA	2379	TN	30.00	71370.00
7.	Bituminous Surface, No. 12, HMA	8546	TN	29.50	252107.00
8.	Bituminous Mix for Patching (Undistributed Quantity)	50	TN	100.00	5000.00
9.	Bituminous Mix for Approaches	300	TN	50.00	15000.00
10.	Bituminous Mix for Wedge and Level (Undistributed Quantity)	100	TN	33.50	3350.00
11.	Water, Valve-Box, Adjusted to Grade	175	EA	18.00	3150.00
12.	Water, Valve-Box, Furnished & Adjusted to Grade (Undistributed Quantity)	25	EA	45.00	1125.00
13.	Casting Type "A" Furnished & Adjusted to Grade	145	EA	125.00	18125.00
14.	Casting Type "A" Manhole Adjustment Ring (Undistributed Quantity)	1	EA	365.00	365.00
16.	Temporary Pavement Marking, I, Yellow, 4 in.	792	LF	0.20	158.40
17.	Line,Thermoplastic , Broken, Yellow 6"	575	LF	0.60	345.00
18.	Line,Thermoplastic , Solid, Yellow 6"	10000	LF	0.60	6000.00
19.	Transverse Markings,Thermoplastic, White, 6" (location) Crosswalks	4400	LF	0.60	2640.00
20.	Transverse Markings,Thermoplastic, White, 24" (location) Stop Bars	1020	LF	0.60	612.00
21.	Transverse Markings,Thermoplastic, White, 4" (location) Parking Stalls	1200	LF	0.60	720.00
22.	Left Arrow, Word "ONLY" Thermoplastic, White	2	EA	150.00	300.00
23.	Right Arrow, Word "ONLY" Thermoplastic, White	1	EA	150.00	150.00
24.	Edge Line, Thermoplastic, White, 6"	2000	LF	0.60	1200.00
25.	Line,Thermoplastic , Solid, White 6"	600	LF	0.60	360.00
26.	Line,Thermoplastic , Broken, White 6"	250	LF	0.60	150.00
26.	Transverse Markings, Cold Plastic, White, 6" (location) Crosswalks	320	LF	0.75	240.00
27.	Transverse Markings, Cold Plastic, White, 24" (location) Stop Bars	175	LF	1.80	315.00
28.	Maintenance of Traffic	1	LS	5000.00	5000.00

SUB-TOTAL: 878732.15
E&I @16% 140597.14

TOTAL: $1,019,329.29

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14th day of April, 2004.

.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6944-03
ARLINGTON AVENUE: OAKDALE TO RUDISILL
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/STORM SEWER

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ARLINGTON AVENUE FROM RUDISILL BOULEVARD TO OAKDALE DRIVE BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, RECONSTRUCTING CURBING, DRIVE APPROACHES AND SIDEWALKS AND REHABILITATION OF THE EXISTING STORM STRUCTURE SYSTEM**.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR **CURBS, SIDEWALKS, DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **PAVEMENT RECONSTRUCTION AND STORM SEWER** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 16th day of April, 2003

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy, Member

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6946-03

BARTHOLD STREET: THIRD STREET TO SPRING STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **BARTHOLD STREET: THIRD STREET TO SPRING STREET BY MILLING AND RESURFACING STREET WITH ASPHALT, CONSTRUCTION OF NEW CONCRETE CURBS, ALLEY APPROACHES, YARD WALKS, AND SPOT SIDEWALK IN THE 1400 BLOCK (THIRD ST. TO FOURTH ST), AS WELL AS NEW CURB RAMP CONSTRUCTION IN THE 1500 BLOCK (FOURTH ST. TO SPRING ST.) AT FIFTH STREET, AND BY ADDING AND REPLACING EXISTING SEWER STRUCTURES, PLUS MULCHED SEEDING AND RESTORATION.**

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid in part by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 16th day of April, 2003

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Member

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6949-03
CROWN COLONY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **CROWN COLONY ADDITION - STREETS: MELVERN DRIVE (AT STRATHDON DR.) 6700 TO 6910 BLOCK, WHITEFORD LANE – 4312 TO 4337, AND 4506 TO 4507; BY RECONSTRUCTION OF ROADWAY, I.E. CEMENT CONCRETE PAVEMENT PATCHING; WHICH INCLUDES: PAVEMENT RESTORATION, INCLUDING INTEGRAL CURBS, CONSTRUCTION OF UNDER-DRAIN (MELVERN DR.), RECONSTRUCT AFFECTED RESIDENTIAL DRIVE APPROACHES, REHABILITATE STORM SEWER STRUCTURES, MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 16th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Member

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

VANCE AVE. – REED ROAD
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 1551-2003

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of approximately 670 LF of 12-inch storm sewer along the west right-of-way area of Reed Road in the vicinity of its intersection with Vance Ave.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications entitled "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT IIT" project's total cost is $60,000.00

Declares the "VANCE AVE. – REED ROAD STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 16th **DAY OF** April, **2003.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

IIT – SCHICK STREET
STORM SEWER IMPROVEMENT
RESOLUTION NO. 1558-2003

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of approximately 650 LF of 30-inch storm sewer along Schick Street and Wayne Street from Washington Boulevard to Hanover Street and the connection of street inlets along the alignment of the new storm sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "IIT – SCHICK STREET STORM SEWER IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS and PRIVATE FUNDS.

Declares that The Indiana Institute of Technology (IIT) has contributed $150.000.00 toward improvements to the stormwater system in this neighborhood all of which will be used to fund the "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project.

Declares the titled "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project is of public utility and benefit.

Declares the "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project's total cost is $200,000.00

Declares the "IIT – SCHICK STREET STORM SEWER IMPROVEMENT" project will not change fees currently paid by property owners in the area other than the IIT funding contribution previously declared herein.

ADOPTED THIS 16th **DAY OF** April **, 2003.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

STREET LIGHT RESOLUTION

NUMBER 284-03

ST. JOE CENTER ROAD (CONCORDIA DR. TO ST. JOE RIVER)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on St. Joe Center Road from Concordia Drive to St. Joe River, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Roadway Lighting Program CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Member

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 16th Day of April, 2003

STREET LIGHT RESOLUTION

NUMBER 286-03

LIMA ROAD (COLISEUM BLVD. TO LEY RD.)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on Lima Road from Coliseum Blvd. To Ley Rd., all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Roadway Lighting Program CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Member

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 16th Day of April, 2003

CSO PUMP STATION
ELECTRICAL REPAIRS
MISC. RESOLUTION NO. 80-129-03

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the electrical resistor bank for CSO Pump Station #3 sustained damage on March 9, 2003, and

WHEREAS, the pumps at this station are an integral part of the City's combined sewer system, and

WHEREAS, the WPC Plant Operations Supervisor estimates the project's total cost will be $30,000, and

WHEREAS, the cost of the said improvements shall be paid by funds from the Water Pollution Control Plant outside services and other equipment repairs O&M budget (SEWER UTILITY) as follows:

514-531-7194-4369 ($10,000)
514-531-7194-4263 ($20,000)

WHEREAS, the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

NOW, THEREFORE, the Board of Public Works does hereby authorize the repair of the CSO Pump Station #3 electrical resistor bank, and approves the issuance of a purchase order by the City Purchasing Department for same.

APPROVED THIS 23rd DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

WATER POLLUTION CONTROL PLANT
LIME STORAGE BUILDING ADDITION
BIOSOLIDS FACILITY
RESOLUTION NO. 1537-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of an addition to the existing Lime Storage Building at the Biosolids Facility to allow for additional storage space for lime sludge.

Said improvements with all their appurtenances shall be constructed in accordance with the Project Manual titled, **"LIME STORAGE BUILDING ADDITION, BIOSOLIDS FACILITY"** (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Sewer Utility Revenue Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $250,000.

Declares the project will not change fees currently paid to property owners in this area.

APPROVED THIS 30th DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Member

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6950-03
MISCELLANEOUS PACKAGE 6-A-03

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
562 E. RUDISILL BLVD, 3330 BOWSER, 3210 QUEEN ST, 3720, 3712, & 3623 CENTRAL DRIVE, 3528, 3529, & 3602 PLAZA DRIVE, EUCLID AVE: NORTH END OF NATIONAL CITY BANK BY RECONSTRUCTING CONCRETE CURBS, CONCRETE SIDEWALKS, CONCRETE DRIVE APPROACHES, CONCRETE YARDWALKS, CASTINGS REPLACED AND ADJUSTED, A.D.A. CURB RAMPS, MULCHED SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 30th day of April, 200.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6924-03
FULTON STREET: WASHINGTON BOULEVARD TO WAYNE STREET
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
FULTON STREET: WASHINGTON BOULEVARD TO WAYNE STREET BY RECONSTRUCTING THE CURB, SIDEWALK, CURBFACE WALK, DRIVEWAY, ALLEY APPROACH, SURFACE MILLING AND ASPHALT PATCHING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **CURB, SIDEWALK, DRIVEWAY AND CURBFACE WALK** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **ALLEY APPROACH, SURFACE MILLING AND ASPHALT PATCHING** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6947-03

CONGRESSIONAL PARKWAY UPGRADE

CEDIT INFRASTRUCTURE BOND/CEDIT AT-LARGE/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Congressional Parkway from Goshen Road west approximately 2,140 feet to east boundary of Congressional Industrial Park Section II by widening cement concrete pavement, grading aggregate shoulder, rehabilitating side ditch stormwater drainage, reconstructing driveway approaches to accommodate heavy commercial vehicles, widen right turn access from Goshen Road to Congressional Parkway and other related roadway work.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for driveway approach reconstruction shall be assessed 100% on the real estate abutting said improvement. The cost for all other roadway improvements shall be assessed 15% on the Congressional Industrial Park real estate abutting said improvements and 85% upon the City of Fort Wayne, Indiana after an initial $25,000 credit towards said improvements. The cost for design, construction management and inspection services shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 30th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

Robert P. Kennedy RPK
John Suarez
Denise Porter-Ross
4-30-03

ATTEST: Carolyn S. Newport, Clerk

WATER POLLUTION CONTROL PLANT
SECONDARY CLARIFIERS' DRIVE UNITS
AND SKIMMER REPLACEMENT
RESOLUTION NO. 1571-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Authorizes the installation of new clarifier drive units and skimmer mechanisms to replace existing units in five secondary clarifiers at the Water Pollution Control Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the Project Manual titled, **"SECONDARY CLARIFIERS' DRIVE UNITS AND SKIMMER REPLACEMENT, FORT WAYNE WATER POLLUTION CONTROL PLANT"** (project).

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Sewer Utility Revenue Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $145,000.

Declares the project will not change fees currently paid to property owners in this area.

APPROVED THIS 30th DAY OF April, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Member

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, Indiana Code Titles 8 and 36 grant the Board of Public Works of the City of Fort Wayne the authority to operate and provide rules and regulations for municipal utility systems; and,

WHEREAS, the Board as part of its rules and regulations for accepting new sewer and potable water infrastructure into its system for service and maintenance, has established fees for the purpose of defraying the cost of reviewing engineering plans, contract preparation and management, mapping, inspection and testing of said infrastructure; and,

WHEREAS, the Development Services Department of City Utilities estimates the amount of the aforementioned fees and provides for the collection of same prior to the Board entering into a contractual agreement with the sponsor or contributor of an infrastructure expansion project; and,

WHEREAS, a portion of said fees are collected prior to the actual costs being incurred by the municipal utility system, which from time to time could result in either an undercharge or overcharge of the fees; and,

WHEREAS, it is the desire of the Board to charge said fees in a fair and accurate manner.

NOW THEREFORE BE IT RESOLVED that the Development Services and City Utilities Accounting Departments be directed to develop a procedure to refund the contributor of a contract for the extension of sewer or potable water infrastructure all fees collected in excess of the actual costs incurred by the utility for inspection, testing, and for other services related to the management of the expansion project.

BE IT FURTHER RESOLVED that effective immediately, said refunding shall be made available for all sanitary sewer and potable water contracts originally received by the Development Services Department subsequent to January 1, 2003 and only after the infrastructure has been accepted by the Board of Public Works and all work orders for the applicable contract have been closed out.

BE IT ADDITIONALLY RESOLVED that it is the intention of the Board, upon completion of further reviews and studies, if it determined the estimated fees are insufficient to cover actual costs incurred by the utility, those costs be paid by the contributor of the contract as defined therein.

PASSED THIS 30th **day of** April **2003.**

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:
Carolyn S. Newport, Clerk

This document prepared by:
Jack G. Suter

RESOLUTION OF THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, Indiana Code Title 36 grants the Board of Storm Water Management of the City of Fort Wayne the authority to operate and adopt rules and regulations for the municipal storm water system; and,

WHEREAS, the Board as part of its rules and regulations for accepting new storm water infrastructure into its system for service and maintenance, has established fees for the purpose of defraying the cost of reviewing engineering plans, contract preparation and management, mapping, inspection and testing of said infrastructure; and,

WHEREAS, the Development Services Department of City Utilities estimates the amount of the aforementioned fees necessary for inspection and testing and provides for the collection of same prior to the Board entering into a contractual agreement with the sponsor or contributor of an infrastructure expansion project; and,

WHEREAS, inasmuch as a portion of said estimated inspection and testing fees are collected prior to the actual costs being incurred by the municipal utility system, the amount collected could from time to time result in either an undercharge or overcharge of the fees; and,

WHEREAS, it is the desire of the Board to charge said fees in a fair and accurate manner.

NOW THEREFORE BE IT RESOLVED that the Development Services and City Utilities Accounting Departments be directed to develop a procedure to refund the contributor of a contract for the extension of storm water infrastructure all fees collected in excess of the actual costs incurred by the utility for inspection, testing, and for other services related to the management of the expansion project.

BE IT FURTHER RESOLVED that effective immediately, said refunding shall be made available for all sanitary sewer and potable water contracts originally received by the Development Services Department subsequent to January 1, 2003 but only after the infrastructure has been accepted by the Board of Storm Water Management Works and all work orders for the applicable contract have been closed out.

BE IT ADDITIONALLY RESOLVED that it is the intention of the Board, upon completion of further reviews and studies, if it determined the estimated fees are insufficient to cover actual costs incurred by the utility, those costs are to be paid by the contributor of the contract as defined therein.

PASSED THIS 30th **day of** April **2003.**

BOARD OF STORM WATER MANAGEMENT

Greg A. Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:
Carolyn S. Newport, Clerk

This document prepared by:
Jack G. Suter

IMPROVEMENT RESOLUTION NO. 6951-03
CLOVER LANE, 1800 BLOCK

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
CLOVER LANE, 1800 BLOCK WITH CONCRETE CURBS, CONCRETE SIDEWALKS, PAVEMENT PATCHING, MULCHED SEEDING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 30th day of April, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

THREE RIVERS FILTRATION PLANT
SECURITY IMPROVEMENTS
RESOLUTION NO. 1597-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the removal of trees and brush located along the west side of the 20 million gallon filtered water reservoir located at the Three River Water Treatment Plant.

Said improvements shall be constructed in accordance with the specifications titled, "Water Filtration Reservoir, Tree and Fence Removal".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility Capital Improvement funds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $24,000.

APPROVED THIS 7th DAY OF May, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

NORTHEAST AREA CURED-IN-PLACE SANITARY SEWER REHABILITATION

RESOLUTION NO. 679-02

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of approximately 8,953 lft. +/- of 8", 10", 12", 14" and 15" sanitary sewer, using the Cured-in-Place method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTHEAST AREA CURED-IN-PLACE SANITARY SEWER REHABILITATION" .
Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue)/ Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $548,000.

APPROVED THIS 7th DAY OF May, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

A RESOLUTION OF THE STORMWATER BOARD OF THE
CITY OF FORT WAYNE, INDIANA
CONFIRMING RESOLUTION 90-30-2 OF THE STORMWATER BOARD
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR CONSTRUCTION OF THE HANNA-CREIGHTON STREET STORM
SEWER IMPROVEMENT PROJECT AND PROVISION OF STORM SEWER
DETENTION BASIN

RESOLUTION NUMBER: 90-30-3

WHEREAS, the Stormwater Board ("Board") of the City of Fort Wayne, Indiana ("City") has determined that the storm water management system in the general area of Weisser Park Avenue and South Hanna Street and the immediate area is insufficient to furnish the necessary collection and disposal of stormwater to properly protect the public health and welfare and safeguard the property within the area, and it is necessary to improve the stormwater system and equipment and to acquire interest in lands to further such improvement; and

WHEREAS, the Board has determined that, in order to improve said stormwater system, it is necessary to condemn and appropriate the property identified at Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the Board has determined that it is necessary and beneficial and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, I.C. 8-1.5-5-17 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the property described at Exhibit A under the mechanism set forth in I.C. 8-1.5-5-17; and

WHEREAS, I.C. 8-1.5-5-17 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real property as may be injuriously or beneficially affected; and

WHEREAS, pursuant to I.C. 8-1.5-5-17, the Board on January 29, 2003, adopted such resolution entitled *Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana for Construction of the Hanna-Creighton Street Storm Sewer Improvement Project and Provision of Storm Sewer Detention Basin Resolution No. 90-30-2* ("Original Resolution"); and

WHEREAS, I.C. 8-1.5-5-17 requires the Board to publish notice of the adoption of said resolution and the date and time and place at which the Board shall receive or hear remonstrance from persons interested in or affected by the Board's proceedings under I.C. 8-1.5-5-17; and

WHEREAS, I.C. 8-1.5-5-17 requires the Board to consider any such remonstrance and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to I.C. 8-1.5-5-18, the Board, on February 19, 2003, after proper publication of notice, held a public hearing and received or heard remonstrance from persons interested in or affected by the Board's proceedings under I.C. 8-1.5-5-17; and

WHEREAS, the Board, after considering the remonstrances, in this resolution confirms the Original Resolution; and

WHEREAS, I.C. 8-1.5-5-17 requires the Board to prepare a list or roll of all owners or holders of property, and their respective interest therein, sought to be taken or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all property owners and their respective interest in the property sought to be hereby, which list is attached as Exhibit A; and

WHEREAS, I.C. 8-1.5-5-17 requires the Board to state the maximum proposed damages/cost of the land to be purchased; and

WHEREAS, I.C. 36-1-10.5-6 provides that a purchasing agent for a political subdivision may not purchase any land or structure for a price greater than the average of two (2) appraisals received in accordance with that section; and

WHEREAS, the Board has received two land appraisals for both subject parcels of property and has done so in accordance with I.C. 36-1-10.5-5; and

WHEREAS, the Board has indicated at its original hearing that it would have a second hearing to receive remonstrance on said valuation in which it would sustain or modify such award of damages.

NOW, THEREFORE, BE IT RESOLVED BY THE STORMWATER BOARD OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described at Exhibit A and as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the condemnation of the real property, as described at Exhibit A attached hereto, is necessary, beneficial and of public utility and benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms the Original Resolution in its entirety.

4. That pursuant to I.C. 8-1.5-5-17, the Board has prepared a list of the affected property owners, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board declares, based on its appraisals, the maximum proposed costs of the land to be purchased is to be that amount specified in Exhibit B attached hereto and made a part hereof.

6. That the property owners/remonstrators, as described at Exhibit A, shall be given immediate notice of this Resolution.

7. That the Board hereby sets May 28, 2003 at 9:00 a.m., as the date, time and place at which the Board shall receive or hear further remonstrances from the original remonstrators regarding the valuation of said property.

8. That at the hearing set herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying this resolution.

9. That the Clerk of the Board shall and hereby is directed and authorized to send notice of this hearing to those persons listed on Exhibit A attached hereto, and publish notice of this resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before May 28, 2003, the

date the Board will hear remonstrances from persons interested in or affected by this proceeding.

This resolution shall be in full force and effect from and after its adoption by the Stormwater Management Board of the City of Fort Wayne, Indiana.

Adopted this 7th day of May, 2003.

STORMWATER MANAGEMENT BOARD

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A
LIST OF AFFECTED PROPERTY OWNERS (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)
Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)

EXHIBIT B
MAXIMUM PROPOSED COST (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)

Maximum Proposed Cost (average of two appraisals IC 36-1-10.5-5): $32,000

Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)

Maximum Proposed Cost (average of two appraisals IC 36-1-10.5-5): $102,500 and relocation costs, as necessary.

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA ADOPTING A POLICY REGARDING THE RATES, TERMS AND CONDITIONS FOR SERVICE PROVIDED TO WHOLESALE CUSTOMERS WITHOUT VALID WHOLESALE SEWAGE TREATMENT AGREEMENTS OR WHO ARE IN DEFAULT OF THEIR AGREEMENTS

RESOLUTION NUMBER: 80-156-20

WHEREAS, the City of Fort Wayne, Indiana ("City") has executed written agreements with various entities to provide wholesale sewage treatment service ("Agreements"); and

WHEREAS, the Board of Public Works ("Board") of the City has determined that a policy needs to be implemented that identifies the rates, rules and regulations applicable to any customer receiving wholesale treatment service under an expired Agreement or that is in substantial default of its Agreement; and

WHEREAS, the Board has determined that due to health and safety concerns, the City should treat sewage from a wholesale customer even when such an agreement has expired or the customer is in substantial default of its Agreement; and

WHEREAS, the Board has determined that many of the City's Agreements with various entities do not contain specific provisions identifying the rates, rules and regulations to be applied to that wholesale customer upon expiration of its Agreement or when it is in substantial default of its Agreement; and

WHEREAS, the City has retail industrial, commercial, institutional and government sewage treatment customers with large volumes of sewage treated pursuant to published rates, rules and regulations; and

WHEREAS, the Board has determined that applying existing, published rates, rules and regulations to any customer receiving wholesale treatment service upon failure to renegotiate a new agreement within 6 months after expiration of its Agreement or that is in substantial default of its Agreement is the most reasonable way to determine and provide for the proper rates, rules and regulations for service to that customer; and

WHEREAS, the City's tariff rates have been determined to be just and equitable; and

WHEREAS, the Board desires to establish a policy declaring that any customer receiving wholesale treatment service from the City upon failure to renegotiate a new agreement within 6 months after expiration of its Agreement or that is in substantial default of its Agreement is subject to the same rates, rules and regulations as retail industrial, commercial, institutional and government customers of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. This policy shall apply to any customer receiving wholesale treatment service from the City that has an Agreement that has been expired for at least 6 months or is in substantial default of its Agreement.

2. That any customer receiving wholesale treatment service from the City that has an Agreement that has been expired for at least 6 months or is in substantial default of its Agreement is subject to the City's Wastewater Utility General Rules and Regulations.

3. That any customer receiving wholesale treatment service from the City that has an Agreement that has been expired for at least 6 months or is in substantial default of its Agreement shall pay all fees and charges applicable to Industrial, Commercial, Institutional and Governmental customers, with the customer paying the In City rate or Out of City rate based on the location of the wholesale customer's ultimate customer.

4. That any customer receiving wholesale treatment service from the City that has an Agreement that has been expired for at least 6 months or is in substantial default of its Agreement shall pay all other fees and charges applicable to Industrial, Commercial, Institutional and Governmental customers.

5. That any customer receiving wholesale treatment service from the City that has an Agreement that has expired for 6 months or less and is not in substantial default of its Agreement shall continue to receive wholesale treated service under the terms of its Agreement.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 14th day of May, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Bob Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST:

Carolyn S. Newport, Clerk

780545

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

Public Works

RECEIVED
DEC 28 2000
WATER RESOURCES
ENGINEERING

December 20, 2000

Mr. William Etzler, Area Manager
Utility Center, Inc.
2200 West Cook Road
Fort Wayne, IN 46818

RE: Second Agreement for sewage disposal service within areas served by Utility Center, Inc. (Clearwater Utilities, Inc., Pine Valley and Lake River)

Dear Mr. Etzler:

This letter of agreement is made and entered into this 20th day of December, 2000 by and between the City of Fort Wayne, Indiana (City) and Utility Center, Inc., (Utility Center), for the purpose of extending three contracts. These contracts were executed by the parties on March 12, 1980, whereby the City provided treatment for sewage material collected by Utility Center, an Indiana corporation holding a Certificate of Territorial Authority (CTA), to render sewage disposal services, in the Clearwater, Pine Valley and Lake River neighborhoods in Allen County, Indiana. These contracts were previously renewed for six (6) months by Letter of Agreement between the parties dated March 6, 2000.

The City hereby agrees to provide services to Utility Center consistent with the terms of the three above-mentioned contracts for an additional period of six (6) months, through March 1, 2001, with the following conditions:

Utility Center agrees, for the same period, to pay for said services at its current rate.

Utility Center acknowledges the City's need for a 38% across-the-board increase in sewer rates and charges, and will not oppose this increase, either formally or informally.

Utility Center further agrees without formal execution of an additional contract extension or new agreement, to pay any applicable new rates for said services approved by the Common Council of the City of Fort Wayne to be effective January 1, 2001, or thereafter, without remonstrance or objection.

The City recognizes Utility Center's need to petition the IURC for rate increase for these CTAs, and will not file objection with the OUCC or IURC or formally or informally oppose any rate increases proposed by Utility Center.

Utility Center also recognizes the need for additional capacity to properly serve these three CTAs, and agrees to take action to fulfill this public necessity.

The parties acknowledge their continuing discussions regarding these territories, and the naming of a new president of Aquasource, which does business as Utility Center in Allen County, Indiana, as reason to extend through March 1, 2001, the original Contract and March 6, 2000 Letter or Agreement. All terms in the Contract and/or March 6, 2000 Letter Agreement, not amended herein, shall remain in effect through the term of this Second Letter of Agreement.

IN WITNESS WHEREOF the individuals below affirm they have authority to executive this Letter of Agreement and to bind the relevant parties hereto, and do subscribe their names this 20th day of December, 2000.

CITY OF FORT WAYNE, INDIANA

Graham Richard, Mayor

UTILITY CENTER, INC.

William Etzler, Area Manager

BOARD OF PUBLIC WORKS

By _____
Ted Rhinehart, Chairman

By _____
John Morgan, Member

By _____
Robert C. Crosby, Member

ATTEST: _____
Carolyn S. Newport, Clerk

APPROVED as to form and legality:

By _____
Linda Peterson Powell
Council to City Utilities

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 20th day of December, 2000, personally appeared Graham Richard, the Mayor of the City of Fort Wayne, who acknowledged the execution of the forgoing Agreement and that the same is his free act and deed.

Witness my hand and seal.

My Commission Expires:
RHONDA S. MILLER
Notary Public, State of Indiana
County of Allen
My Commission Expires Sep 16, 2007

Rhonda S. Miller
Notary Public
Resident of _____ County

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said personally appeared this 18th day of DECEMBER, 2000, William Etzler, known to me as the Area Manager for Utility Center, Inc. and acknowledged the execution of the forgoing Agreement to be his voluntary act and deed for the purposes herein mentioned.

Witness my hand and seal.

My Commission Expires:

JULY 19, 2008

Mary K. Peter
Notary Public
Resident of ALLEN County

AquaSource -- Clearwater

Invoice date	Service Period	Limit	90-day average
2/8/2001	11/2/2000 – 2/1/2001	300,000	229,611
3/13/2001	12/2/2000 – 3/1/2001	300,000	321,715
4/12/2001	1/3/2001 – 4/2/2001	300,000	312,344
5/9/2001	2/2/2001 – 5/1/2001	300,000	348,347
6/6/2001	3/2/2001 – 6/1/2001	300,000	293,166
7/9/2001	4/3/2001 – 6/26/2001	300,000	332,920
8/10/2001	5/2/2001 – 8/1/2001	300,000	344,597
9/7/2001	6/2/2001 – 8/31/2001	300,000	343,938
10/10/2001	6/30/2001 – 10/1/2001	300,000	321,422
11/9/2001	8/2/2001 – 11/1/2001	300,000	333,205
12/11/2001	9/1/2001 – 11/30/2001	300,000	322,329
1/9/2002	10/2/2001 – 12/31/2001	300,000	340,863
2/8/2002	11/2/2001 – 2/1/2002	300,000	290,108
3/8/2002	12/1/2001 – 3/1/2002	300,000	293,307
4/9/2002	1/1/2002 – 4/1/2002	300,000	289,866
5/9/2002	2/2/2002 – 5/1/2002	300,000	303,662
6/10/2002	3/2/2002 – 6/3/2002	300,000	299,658
7/9/2002	4/2/2002 – 6/28/2002	300,000	267,173
8/8/2002	5/2/2002 – 8/1/2002	300,000	241,891
9/13/2002	6/4/2002 – 8/30/2002	300,000	203,223
10/10/02	6/29/02 – 10/1/02	300,000	187,660
11/8/02	8/2/02 – 11/1/02	300,000	169,475
12/12/02	8/31/02 – 12/2/02	300,000	175,080

1/10/03	10/2/02 -- 1/2/03	300,000	178,463
2/10/03	11/2/02 – 2/2/03	300,000	170,313
3/10/03	12/2/02 - 2/28/03	300,000	156,893

AquaSource -- Lake River

Invoice date	Service Period	Limit	90-day average
2/8/2000	11/2/99 – 2/1/2000	60,000	232,258
3/9/2000	12/2/99 – 3/1/2000	60,000	221,095
4/8/2000	1/4/2000 – 3/31/2000	60,000	216,022
5/11/2000	4/1/2000 – 6/30/2000	60,000	203,430
6/8/2000	3/2/2000 – 6/1/2000	60,000	196,127
7/13/2000	4/1/2000 – 6/30/2000	60,000	173,988
8/10/2000	5/2/2000 – 8/1/2000	60,000	175,991
9/19/2000	6/2/2000 – 9/1/2000	60,000	168,152
10/11/2000	7/1/2000 – 10/2/2000	60,000	174,563
11/8/2000	8/2/2000 – 11/1/2000	60,000	168,919
12/11/2000	9/2/2000 – 12/1/2000	60,000	168,719
1/10/2001	10/3/2000 – 1/2/2001	60,000	NA
2/8/2001	11/2/2000 – 2/1/2001	60,000	147,660
3/13/2001	12/2/2000 – 3/1/2001	60,000	150,978
4/12/2001	1/3/2001 – 4/2/2001	60,000	175,964
5/9/2001	2/2/2001 – 5/1/2001	60,000	213,477
6/6/2001	3/2/2001 – 6/1/2001	60,000	261,816
7/9/2001	4/3/2001 – 6/26/2001	60,000	303,146
8/10/2001	5/2/2001 – 8/1/2001	60,000	344,597
9/7/2001	6/2/2001 – 8/31/2001	60,000	273,261
10/10/2001	6/30/2001 – 10/1/2001	60,000	271,805
11/9/2001	8/2/2001 – 11/1/2001	60,000	290,569
12/11/2001	9/1/2001 – 11/30/2001	60,000	293,797

1/9/2002	10/2/2001 – 12/31/2001	60,000	235,221
2/8/2002	11/2/2001 – 2/1/2002	60,000	165,053
3/8/2002	12/1/2001 – 3/1/2002	60,000	150,007
4/9/2002	1/1/2002 – 4/1/2002	60,000	165,021
5/9/2002	2/2/2002 – 5/1/2002	60,000	173,961
6/10/2002	3/2/2002 – 6/3/2002	60,000	180,943
7/9/2002	4/2/2002 – 6/28/2002	60,000	154,199
8/8/2002	5/2/2002 – 8/1/2002	60,000	122,499
9/13/2002	6/4/2002 – 8/30/2002	60,000	96,483
10/10/02	6/29/02 – 10/1/02	60,000	99,563
11/8/02	8/2/02 – 11/1/02	60,000	100,149
12/12/02	8/31/02 – 12/2/02	60,000	113,277
1/10/03	10/2/02 -- 1/2/03	60,000	117,639
2/10/03	11/2/02 – 2/2/03	60,000	133,456
3/10/03	12/2/02 - 2/28/03	60,000	126,879

AquaSource – Pine Valley

Invoice date	Service Period	Limit	90-day average
2/8/2001	11/2/2000 – 2/1/2001	250,000	247,086
3/13/2001	12/2/2000 – 3/1/2001	250,000	294,838
4/12/2001	1/3/2001 – 4/2/2001	250,000	314,622
5/9/2001	2/2/2001 – 5/1/2001	250,000	318,342
6/6/2001	3/2/2001 – 6/1/2001	250,000	263,846
7/9/2001	4/3/2001 – 6/26/2001	250,000	271,429
8/10/2001	5/2/2001 – 8/1/2001	250,000	242,656
9/7/2001	6/2/2001 – 8/31/2001	250,000	241,163
10/10/2001	6/30/2001 – 10/1/2001	250,000	225,284
11/9/2001	8/2/2001 – 11/1/2001	250,000	303,178
12/11/2001	9/1/2001 – 11/30/2001	250,000	314,359
1/9/2002	10/2/2001 – 12/31/2001	250,000	314,475
2/8/2002	11/2/2001 – 2/1/2002	250,000	247,431
3/8/2002	12/1/2001 – 3/1/2002	250,000	255,940
4/9/2002	1/1/2002 – 4/1/2002	250,000	255,940
5/9/2002	2/2/2002 – 5/1/2002	250,000	261,757
6/10/2002	3/2/2002 – 6/3/2002	250,000	310,637
7/9/2002	4/2/2002 – 6/28/2002	250,000	325,827
8/8/2002	5/2/2002 – 8/1/2002	250,000	279,521
9/13/2002	6/4/2002 – 8/30/2002	250,000	183,492
10/10/02	6/29/02 – 10/1/02	250,000	160,310
11/8/02	8/2/02 – 11/1/02	250,000	188,660
12/12/02	8/31/02 – 12/2/02	250,000	236,914

1/10/03	10/2/02 -- 1/2/03	250,000	267,214
2/10/03	11/2/02 – 2/2/03	250,000	258,339
3/10/03	12/2/02 - 2/28/03	250,000	199,146

2405 PAUL STREET
EMERGENCY RESOLUTION NUMBER 90-158-32

WHEREAS, an existing 12" combination sewer line has partially collapsed under the Street in front of 2405 Paul Street, and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" sewer line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 14th day of May ,2003.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By _____
John Suarez, Member

ATTEST: Caolyn E Newport
Caolyn Newport, Clerk

9405 PAUL STREET
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Remove the existing 12" sewer line and replace with 12" PVC, approximately 130 lft..
Remove the existing brick manholes and replace with new C.F.W. STD Manholes Type I-A diameter concrete manholes. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, removal and replacement of any and all incoming pipes to the manholes, trench shoring or sheeting, sewer tap pipe replacement, proper backfilling and proper compaction, and all surface restoration necessary to restore the disturbed area to the existing condition or better. Replace existing street from edge pavement to edge pavement. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings adopted April 26, 1989.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
8. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
9. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from the existing sanitary sewer and from ground water. If damage does occur from one of the above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition.

2405 PAUL STREET
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete all work to remove and replace the existing sanitary sewer pipe with new 12" PVC pipe. All costs to complete work to remove existing brick manhole and replace with new 48" manholes. Remove and replace all connected pipes to manholes. Restore street and area to existing or better condition.

LUMP SUM $_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2003.

FROM_____
Contractor

BY_____

DALE DRIVE DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1598-03

WHEREAS, a chronic stormwater drainage problem exists at the east end of Dale Drive within the public right-of-way; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of 313 lineal feet of 12-inch HDPE and 5 inlets; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

KDP, Inc.	**$11,643.78**
Harlow Enterprises, Inc.	**$16,826.00**
Rickert Landscaping & Maintenance	**Did not submit bid**
Preferred Irrigation	**Did not submit bid**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to KDP, INC. in the amount of $11,643.78.

Adopted, this 14th day of May, 2003.

BOARD OF STORMWATER MANAGEMENT

~~Robert Kennedy~~ Greg McGann
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 287-03

2003 C.E.D.I.T. NEIGHBORHOOD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an aerial street light system in three (3) neighborhoods, more specifically defined as: 2100 to 2600 Forest Valley Drive; 6800 to 7000 Forestwood Drive; 3100 to 3500 Engle Road, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Council District CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplements thereof.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy – Chairman

John Suarez – Member

Denise Porter-Ross

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 14th Day of May, 2003

Memorandum

To: BOARD OF PUBLIC WORKS
From: Al Lichtsinn, Street Light Engineering
Date: 5/8/2003
Re: 2003 C.E.D.I.T. NEIGHBORHOOD RES. NO. 287-03

This project involves installing lights per petition request from residents. The project will have 30-foot aluminum and 35-foot wood poles with aerial wire. Funding for this project is 100% through the 1st and 4th council member's 2003 Council District C.E.D.I.T. Funds.

NORTHWEST PUMP STATION NO. 1 – INTERIM CONTROLS
RESOLUTION NO. 1582-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new Automation Direct programmable logic controller with local operator interface, and all mechanical and electrical equipment as necessary to complete this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTHWEST PUMP STATION NO.1 – INTERIM CONTROLS"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $43,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 14th DAY OF May, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6955-03
HALE AVENUE: BROOKLYN AVENUE TO JULIETTE AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **HALE AVENUE: BROOKLYN AVENUE TO JULIETTE AVENUE BY MILLING AND RESURFACING STREET WITH ASPHALT, CONSTRUCTION OF NEW CONCRETE CURBS, DRIVE APPROACHES, YARD WALKS AND SIDEWALK, MULCHED SEEDING AND RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 14th day of May, 2003

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT:HALE AVENUE RES. NO.: 6955-03

(BROOKLYN AVE. TO JULIETTE AVE.)

DATE:5/9/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURB	680	LF	5.00	3400.00
2.	CONCRETE CURB TYPE III	600	LF	11.00	6600.00
3.	REMOVAL OF CONCRETE	650	SY	6.00	3900.00
4.	CONCRETE PAVEMENT FOR RES. DR. (6")	116	SY	27.00	3132.00
5.	CONCRETE PAVEMENT FOR COMM. DR. (8")	85	SY	34.00	2890.00
6.	CONCRETE SIDEWALK (4")	310	SY	23.00	7130.00
7.	CONCRETE CURBFACE WALK	125	SY	33.00	4125.00
8.	CONCRETE STEPS (UNDISTRIBUTED)	3	CY	300.00	900.00
9.	SURFACE MILLING	1915	SY	3.00	5745.00
10.	BITUMINOUS MATERIAL FOR TACK COAT	1	TON	200.00	200.00
11.	BITUMINOUS SURFACE #12	105	TON	40.00	4200.00
12.	BITUMINOUS BINDER #8 OR #9	210	TON	31.00	6510.00
13.	BITUMINOUS MATERIAL FOR PATCHING (UNDISTRIBUTED)	10	TON	60.00	600.00
14.	BED COURSE MATERIAL	106	TON	10.00	1060.00
15.	BACKFILL BEHIND CURB	45	TON	6.00	270.00
16.	MULCHED SEEDING	350	SY	1.50	525.00
17.	TOPSOIL	40	TON	14.00	560.00
18.	CASTING TYPE "A" FURNISH AND ADJUST TO GRADE	1	EA	335.00	335.00
19.	WATER VALVES ADJUSTED TO GRADE	3	EA	35.00	105.00
20.	LINE THERMOPLASTIC, SOLID WHITE, CROSSWALK, 6" LINE	52	LF	0.75	39.00
21.	LINE THERMOPLASTIC, SOLID WHITE, STOP BAR 24"	14	LF	3.50	49.00
22.	CONSTRUCTION SIGN TYPE "A"	4	EA	80.00	320.00
23.	PLASTIC DRUM W/STEADY BURN LIGHT	20	EA	25.00	500.00
24.	MAINTENANCE OF TRAFFIC	1	LS	2125.00	2125.00
25.	MOBILIZATION / DEMOBILIZATION	1	LS	2655.00	2655.00

SUB-TOTAL: 57875.00

E&I @16% 9260.00

TOTAL: 67135.00

IMPROVEMENT RESOLUTION NO. 6954-03
MISCELLANEOUS CONSTRUCTION PKG. 1-A-03

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **3500 BLOCK OF HASTINGS ROAD: ROAD CURB, DRIVE APPROACHES AND STORM SEWER REHABILITATION; MAIN STREET FROM CLAY STREET TO CLINTON STREET: SPOT REPAIR CURB ON CENTER ISLAND.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 14th day of May, 2003.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman

Denise Porter-Ross

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc Concrete. PKG - 1 - A RES. NO.: 6954-03

DATE: 5/2/03

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	790	LF	5.00	3950.00
2.	Removal of Concrete	160	SY	6.00	960.00
3.	Concrete Curb Type II - B	527	LF	12.00	6324.00
4.	Concrete Curb Type II - A **(Undistributed Quantity)**	170	LF	12.00	2040.00
5.	Concrete Curbface Sidewalk (6")	55	SY	28.00	1540.00
6.	Concrete Sidewalk (4")	25	SY	23.00	575.00
7.	Concrete Pavement For Residential Drives (6")	80	SY	28.00	2240.00
8.	Backfill For Behind Curbs	50	TON	6.00	300.00
9.	Bed Coarse Material	30	TON	10.00	300.00
10.	Top Soil	35	TON	15.00	525.00
11.	Mulched Seeding	350	SY	2.00	700.00
12.	Water Valves Adjusted To Grade	2	EA	30.00	60.00
13.	Adjust Casting To Grade	2	EA	100.00	200.00
14.	New Catch Basin Type I-C	2	EA	2000.00	4000.00
15.	Construction Signs Type "A"	8	EA	100.00	800.00
16.	Fertilize Trees	8	EA	60.00	480.00
17.	Arrow Board	6	DYS	25.00	150.00
18.	Mobilization and Demobilization	1	LS	1257.20	1257.20
19.	Maintenance of Traffic	1	LS	980.56	980.56

SUB-TOTAL: 27381.76
E&I @16% 4381.08

TOTAL: 31762.84

RESOLUTION 90-164-15 OF THE
BOARD OF PUBLIC WORKS OF FORT WAYNE
LEO-CEDARVILLE, INDIANA
CONCERNING LEASE OF LAND FROM THE CITY OF FORT WAYNE, INDIANA
FOR USE AS THE RIVERSIDE GARDENS PUBLIC PARK

WHEREAS, the City of Fort Wayne, Indiana owns certain unimproved real estate located along the east bank of the St. Joseph River just west of Schwartz Road within the Town of Leo-Cedarville; and

WHEREAS, the Town of Leo-Cedarville owns certain other property immediately east of the property owned by Fort Wayne and along the west side of Schwartz Road; and

WHEREAS, the Town of Leo-Cedarville desires to construct a park on its property and upon the property owned by Fort Wayne up to the St. Joseph River for the use and enjoyment of the general public to be known as Riverside Gardens Park; and

WHEREAS, the town of Leo-Cedarville, through its agents, has shared its plans for the River Side Gardens Park with the City of Fort Wayne through its Board of Public Works and the Town and the Board have negotiated the terms of a lease agreement between the City of Fort Wayne and the Town of Leo-Cedarville; and

WHEREAS, the Town of Leo-Cedarville and Fort Wayne Board of Public Works have agreed that the Town will lease the real estate for a term of ninety-nine (99) years in exchange for the sum of one Dollar ($1) and other promises and covenants concerning the use of the land; and

WHEREAS, the Leo-Cedarville Town attorney and the Fort Wayne City Attorney have agreed upon the provisions of a lease agreement which is attached hereto as Exhibit "A"; and

WHEREAS, the Leo-Cedarville Town attorney has rendered an opinion to the Fort Wayne attorney that this proposed real estate transaction constitutes a transfer of property between governmental entities and thus pursuant to IC 36-1-11-8, is exempt from normal public hearing and appraisal requirements provided that both the Town and the City authorize the terms of this transaction through substantially identical resolutions.

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works of Fort Wayne that:

1. The attached real estate lease is hereby accepted by the Board of Public Works of Fort Wayne, and Members of the Fort Wayne Board of Public Works are hereby authorized and to execute said lease on behalf of the City of Fort Wayne upon the adoption of a resolution which has been adopted by the Town of Leo-Cedarville that is substantially similar to this resolution.

2. The Fort Wayne Board of Public Works Clerk is hereby authorized and directed to attest the signatures of the Members of the Fort Wayne Board of Public Works on the attached lease agreement, and upon its execution by the President of the Leo-Cedarville Town Council to file the fully executed lease agreement or to cause to be filed the fully executed lease agreement with the Allen County Recorders office.

3. The clerk of the Board of Public Works will insure that an adequate certificate of insurance has been received pursuant to the Lease.

4. This resolution repeals any prior resolutions that are inconsistent with its terms.

Passed and adopted by the Board of Public Works of Fort Wayne, Indiana on this 21st day of May, 2003.

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

53

IMPROVEMENT RESOLUTION NO. 6940-03
PETTIT-RUDISILL NEIGHBORHOOD 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

PETTIT – RUDISILL NEIGHBORHOOD ADDITION: SOUTH PARK AVENUE FROM SHERWOOD TERRACE TO CONGRESS AVENUE BY RECONSTRUCTING CURBS, ADJACENT YARDWALKS, DRIVES, SPOT REPAIR TO SIDEWALKS, AND RESTORATION; SPATZ AVENUE FROM SHERWOOD TERRACE TO CONGRESS AVENUE BY RECONSTRUCTING SIDEWALKS, ADJACENT YARDWALKS, AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 01st day of May ,2003.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman

John Suarez

John Suarez
Member

Denise Porter-Ross

Denise Porter-Ross
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: PETTIT - RUDISILL NEIGHBORHOOD 2003

RES. NO.: 6953-03

W.O. NO.: 11760

DATE: 5/13/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	2500.00	2500.00
2.	Removal of Curb	830	LF	5.00	4150.00
3.	Removal Of Concrete	599	SY	5.25	3144.75
4.	Water Valves (Curb-Box) Adjusted to Grade	40	EA	35.00	1400.00
5.	Water Valves (Curb-Box) Replace if Broken	2	EA	75.00	150.00
6.	Concrete Sidewalk (4")	582	SY	22.50	13095.00
7.	Concrete Curb Type III	830	LF	11.00	9130.00
8.	Concrete Pavement for Residential Drive (6")	17	SY	30.00	510.00
9.	Asphalt / Concrete Pavement Patching	120	SY	20.00	2400.00
10.	Bed Course Material	70	TN	12.00	840.00
11.	Backfill Behind Curb (Borrow)	45	TN	9.00	405.00
12.	Tree, Fertilization	27	EA	45.00	1215.00
13.	Top Soil	75	TN	18.00	1350.00
14.	Mulched Seeding	500	SY	2.00	1000.00
15.	Construction Sign, A	8	EA	75.00	600.00
16.	Standard Barricade, Type II Type C Const. Warning Light	30	EA	20.00	600.00
17.	Maintenance Of Traffic	1	EA	250.00	250.00

SUB-TOTAL:	42739.75
E&I @16%	6838.36
TOTAL:	**$49,578.11**

BID

PROJECT: PETTIT - RUDISILL NEIGHBORHOOD 2003

RES. NO.: 6953-03

W.O. NO.: 11760

DATE:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS		
2.	Removal of Curb	830	LF		
3.	Removal Of Concrete	599	SY		
4.	Water Valves (Curb-Box) Adjusted to Grade	40	EA		
5.	Water Valves (Curb-Box) Replace if Broken	2	EA		
6.	Concrete Sidewalk (4")	582	SY		
7.	Concrete Curb Type III	830	LF		
8.	Concrete Pavement for Residential Drive (6")	17	SY		
9.	Asphalt / Concrete Pavement Patching	120	SY		
10.	Bed Course Material	70	TN		
11.	Backfill Behind Curb (Borrow)	45	TN		
12.	Tree, Fertilization	27	EA		
13.	Top Soil	75	TN		
14.	Mulched Seeding	500	SY		
15.	Construction Sign, A	8	EA		
16.	Standard Barricade, Type II Type C Const. Warning Light	30	EA		
17.	Maintenance Of Traffic	1	EA		

TOTAL: _____

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: 8/29/2003
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

_____
Contractors Signature

THREE RIVERS FILTRATION PLANT

FENCING PROJECT
RESOLUTION NO. 1572-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the installation of new fencing along the east edge of the Three Rivers Filtration Plant site, along the west edge of the finished water reservoir, and along the southwest corner of the main building including three gates.

Said improvements shall be constructed in accordance with the plans and specifications titled, "Three Rivers Water Treatment Plant, Fencing Project".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility Capital Improvement Program.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $75,000.

APPROVED THIS 21st DAY OF May, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Beckett's Run Interceptor Area Connection Fees

Resolution No. 90-177-23

WHEREAS, on the 26th day of February, 2003, the Board of Public Works passed Resolution No. 90-65-21 establishing a cumulative fund for the Beckett's Run Sewer Interceptor Service Area for the purpose of collecting funds to conduct planning, engineering and potential construction projects for improvements to the sewage transportation system within the aforementioned service area, and

WHEREAS, said resolution provided that as specific planning, engineering, and construction projects are identified to achieve the purposes of Resolution 90-65-21, additional fees may be established by the Board to fund projects relating to sewer improvements within the Beckett's Run Interceptor Service area, and

WHEREAS, preliminary engineering studies indicate that the sewer planning, engineering and construction projects necessary correct the existing and anticipated deficiencies to the Beckett's Run Interceptor Service area could exceed $15,000,000 in cost, and

WHEREAS, the Board finds that all new connections to the Beckett's Run Interceptor Service Area system should be assessed a portion of the costs necessary to fund the required improvements to the system.

NOW THEREFORE BE IT RESOLVED, effective this date and until such time as the fee is modified, all new sewer connections made to the Beckett's Run Interceptor Sewer System shall be assessed a $1,100 area connection fee for each ERU as defined by a Board Resolution adopted September 5, 2001 and as subsequently amended on April 9, 2003.

BE IT FURTHER RESOSLVED, that such fees shall be placed in the Beckett's Run Interceptor Service Area cumulative fund as established by Board Resolution No. 90-65-21 on the 26th day of February, 2003.

PASSED by the Board of Public Works on 5-28, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest:
Carolyn S. Newport, Clerk

Prepared by Jack G. Suter, Development Services

A RESOLUTION OF THE STORMWATER MANAGEMENT BOARD OF
THE CITY OF FORT WAYNE, INDIANA
CONTINUING ITS DECISION ON
RESOLUTION NUMBER 90-30-3 OF THE STORMWATER BOARD
APPROPRIATING AND CONDEMNING REAL PROPERTY

RESOLUTION NUMBER: 90-30-4

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Stormwater Management Board ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 90-30-2 on the 29th of January 2003, which Resolution provided for the condemnation of two (2) properties in support of the Stormwater drainage and detention system in the Hanna-Creighton Street area; and

WHEREAS, remonstrance was heard by this Board in accordance with IC 8-1.5-5-18 on February 19, 2003; and

WHEREAS, this Board Confirmed Resolution 90-30-2 on May 7, 2003 by way of Resolution 90-30-3; and

WHEREAS, said Resolutions provided that a time and date certain (that being May 28, 2003) be set for opportunity to Remonstrate on the issue of valuation or maximum proposed damages before a "Final Confirmatory Resolution" be issued by this Board; and

WHEREAS, the respective parties have indicated that they are desirous of resolving this matter by way of a normal purchase and outside of the condemnation proceedings; and

WHEREAS, such a resolution would be mutually beneficial to all parties concerned.

NOW, THEREFORE, BE IT RESOLVED BY THE STORMWATER BOARD OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the named remonstrator/property owners (as shown on Exhibit A, incorporated herein by this reference) are requested to, in good faith, negotiate this matter to full closure within the next forty (40) days.

2. That the Board will, in good faith, hold off on any decision concerning the issue of maximum proposed damages and a final confirmatory resolution for a period of forty (40) days.

3. That the Remonstrance Hearing that was originally set for today's calendar date of May 28, 2003 is hereby continued to July 9, 2003 at 9:00 a.m. in the Omni Room of the City County Building, City of Fort Wayne, Indiana.

4. That all named property owners will be notified of this continuance through their attorneys and by a certified mailing of this Resolution.

5. That, if these matters are resolved within forty (40) days by good faith negotiating, the July 9, 2003 hearing will not be held and the appropriating Resolution will not be confirmed and will be revoked by this Board.

6. That, if these matters are not resolved within forty (40) days, the Board will proceed with a hearing on Remonstrance on the issue of maximum proposed damages and will issue a final confirmatory resolution in this matter.

This resolution shall be in full force and effect from and after its adoption by the Stormwater Board of the City of Fort Wayne, Indiana.

Adopted this 28th day of May, 2003.

STORMWATER BOARD
CITY OF FORT WAYNE, INDIANA

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A
LIST OF AFFECTED PROPERTY OWNERS (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)
Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)

RESOLUTION

City of Fort Wayne through its Board of Public Works ("CITY"), hereby adopts this Resolution for the purchase of certain real estate and acquisition of easements. CITY hereby resolves as follows:

RECITALS

A. The CITY desires to purchase certain real estate from Fort Wayne Community Schools ("FWCS") described in Exhibit "A" which includes a 0.248 acre parcel and access easement, for the installation of a water pressure boosting station (the "Real Estate").

B. The CITY desires to acquire from FWCS a 20 foot permanent, non-exclusive water main easement (the "Water Easement") as described in Exhibit "B", and a 20 foot temporary construction easement (the "Construction Easement") as described in Exhibit "C".

C. FWCS wishes to sell to the City the Real Estate, and further wishes to grant the Water Easement and the Construction Easement described in this Resolution. The Real Estate, Water Easement and Construction Easement are depicted graphically on the drawing attached as Exhibit "D".

D. Indiana Code 36-1-11-8 allows for the transfer or exchange of property between governmental entities, upon terms agreed to between those entities, as evidenced by substantially identical resolutions approved by each entity, for any amount of real property, cash or other personal property.

E. The Fort Wayne Board of Public Works has the authority to approve this Resolution and to do all acts necessary to accomplish its purpose.

THEREFORE, BE IT RESOLVED THAT:

1. FWCS agrees to sell to the City the Real Estate for the sum of $7,440 and the City agrees to purchase the real estate for said amount.

2. FWCS agrees to grant the Water Easement to the City for the sum of $1,425, and to grant the Construction Easement and the City agrees to accept said easements

3. The CITY shall pay, in addition to the sums noted in items 1 and 2 above, the cost of recording of the documents conveying title of the Real Estate, and for the documents granting the Water Easement and Construction Easement.

4. The CITY shall bear the cost of a title commitment and survey pertaining to the Real Estate, Water Easement, and Construction Easement, as the CITY so desires.

APPROVED THIS 28th DAY OF May, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

EXHIBIT "A"

BOOSTER STATION TRACT

A part of Lot #16, DeLong's Addition, as recorded in Plat Book 25, page 88; and being located in the Northwest Quarter of Section 18, Township 31 North, Range 13 East, St. Joseph Township, Allen County, Indiana; and more particularly described as follows:

Commencing at the intersection of the Southerly right-of-way of Interstate Highway #69 and the West line of the Northwest Quarter; said point being 418.1 feet South (per deed) of the Northwest Quarter of said section 18; thence South 00 deg. 50' 30" West (assumed basis of bearings) along the West line of the Northwest Quarter of said Section 18, a distance of 135.00 feet; thence South 89 deg. 09' 30" East, a distance of 30.00 feet to a point on the West line of Lot 16 in said DeLong's Addition and the POINT OF BEGINNING:

Thence North 00 deg. 50' 30" East, along the West line of said Lot 16 and parallel with the West line of said Northwest Quarter, a distance of 163.67 feet to the Southerly right-of-way of Interstate Highway #69; thence North 47 deg. 32' 54" East along the Southerly right-of-way of said Interstate Highway, a distance of 12.48 feet to a point on the Northerly line of Lot #16 in DeLong's Addition, thence South 76 deg. 18' 43" East along the Northerly line of said Lot #16, a distance of 57.35 feet; thence South 00 deg. 50' 30" West parallel with the West line of said Northwest Quarter, a distance of 159.48 feet; thence North 89 deg. 09 min. 30 sec. West, a distance of 65.00 feet to the POINT OF BEGINNING; containing 0.248 acres more or less.

TOGETHER WITH an easement for Ingress and Egress over the following:

A part of DeLong's Addition, as recorded in Plat Book 25, page 88; and being located in the Northwest Quarter of Section 18, Township 31 North, Range 13 East, St. Joseph Township, Allen County, Indiana; and more particularly described as follows:

Commencing at the intersection of the Southerly right-of-way of Interstate Highway #69 and the West line of the Northwest Quarter; said point being 418.1 feet South (per deed) of the Northwest Quarter of said Section 18; thence South 00 deg. 50' 30" West (assumed basis of bearings) along the West line of the Northwest Quarter of said Section 18, a distance of 135.00 feet; thence South 89 deg. 09' 30" East, a distance of 30.00 feet to a point on the West line of Lot 16 in said DeLong's Addition and the POINT OF BEGINNING:

Thence continuing South 89 deg. 09' 30" East, a distance of 20.00 feet; thence South 00 deg. 50' 30" West, a distance of 112.00 feet to the North line of a right-of-way dedication for a cul-de-sac turn around that is a part of Vacation Petition #695; thence North 89 deg. 09' 30" West, a distance of 20.00 feet; thence North 00 deg. 50' 30" East, a distance of 112.00 feet to the POINT OF BEGINNING, containing 0.05 Acres more or less.

EXHIBIT "B"

WATER MAIN EASEMENT

A part of DeLong's Addition, as recorded in Plat Book 25, page 88; and being located in the Northwest Quarter of Section 18, Township 31 North, Range 13 East, St. Joseph Township, Allen County, Indiana; and more particularly described as follows:

Commencing at the intersection of the Southerly right-of-way of Interstate Highway #69 and the West line of the Northwest Quarter; said point being 418.1 feet South (per deed) of the Northwest Quarter of said Section 18; thence South 00 deg. 50' 30" West (assumed basis of bearings) along the West line of the Northwest Quarter of said Section 18, a distance of 135.00 feet; thence South 89 deg. 09' 30" East, a distance of 30.00 feet to a point on the West line of Lot 16 in said DeLong's Addition; thence Continuing South 89 deg. 09' 30" East, a distance of 65.00 feet; thence North 00 deg. 50' 30" East, a distance of 118.45 feet to the POINT OF BEGINNING:

Thence continuing North 00 deg. 50' 30" East, a distance of 20.51 feet; thence South 76 deg. 18 min. 43 sec. East, a distance of 464.44 feet to a point on the South right-of-way of Auburn Road (Indiana Dept. of Transportation I-69 Project #69-5 Line S-1-C; Dated 1958); thence South 45 deg. 56 min. 01 sec. East, along the Southerly right-of-way of Auburn Road, a distance of 235.86 feet; thence South 42 deg. 51 min. 12 sec. East along the Southerly right-of-way of Auburn Road, a distance of 238.68 feet to a right-of-way monument marking the intersection of the southerly right-of-way of Auburn Road with the westerly right-of-way of Clinton Street; thence South 26 deg. 34 min. 18 sec. West, a distance of 21.23 feet; thence North 42 deg. 51 min. 12 sec. West, a distance of 245.65 feet; thence North 45 deg. 56 min. 01 sec. West, a distance of 229.89 feet; thence North 76 deg. 18 min. 43 sec. West, a distance of 454.45 feet to the POINT OF BEGINNING, containing 0.429 Acres (18,686 sq. ft.) more or less.

EXHIBIT "C"

TEMPORARY EASEMENT FOR CONSTRUCTION

A part of DeLong's Addition, as recorded in Plat Book 25, page 88; and being located in the Northwest Quarter of Section 18, Township 31 North, Range 13 East, St. Joseph Township, Allen County, Indiana; and more particularly described as follows:

Commencing at the intersection of the Southerly right-of-way of Interstate Highway #69 and the West line of the Northwest Quarter; said point being 418.1 feet South (per deed) of the Northwest Quarter of said Section 18; thence South 00 deg. 50' 30" West (assumed basis of bearings) along the West line of the Northwest Quarter of said Section 18, a distance of 135.00 feet; thence South 89 deg. 09' 30" East, a distance of 30.00 feet to a point on the West line of Lot 16 in said DeLong's Addition; thence continuing South 89 deg. 09' 30" East, a distance of 20.00 feet to the POINT OF BEGINNING:

Thence continuing South 89 deg. 09' 30" East, a distance of 45.00 feet; thence North 00 deg. 50 min. 30 sec. East, a distance of 118.45 feet; thence South 76 deg. 18 min. 43 sec. East, a distance of 454.45 feet; thence South 45 deg. 56 min. 01 sec. East, a distance of 229.89 feet; thence South 42 deg. 51 min. 12 sec. East, a distance of 245.65 feet; thence South 26 deg. 34 min. 18 sec. West, a distance of 21.36 feet; thence North 42 deg. 51 min. 12 sec. West, a distance of 252.62 feet; thence North 45 deg. 56 min. 01 sec. West, a distance of 223.93 feet; thence North 76 deg. 18 min. 43 sec. West, a distance of 423.95 feet; thence South 00 deg. 50 min. 30 sec. West, a distance of 113.37 feet; thence North 89 deg. 09 min. 30 sec. West, a distance of 25.00 feet; thence South 00 deg. 50 min. 30 sec. West, a distance of 92.00 feet; thence North 89 deg. 09 min. 30 sec. West, a distance of 40.00 feet; thence North 00 deg. 50 min. 30 sec. East, a distance of 112.00 feet to the POINT OF BEGINNING.

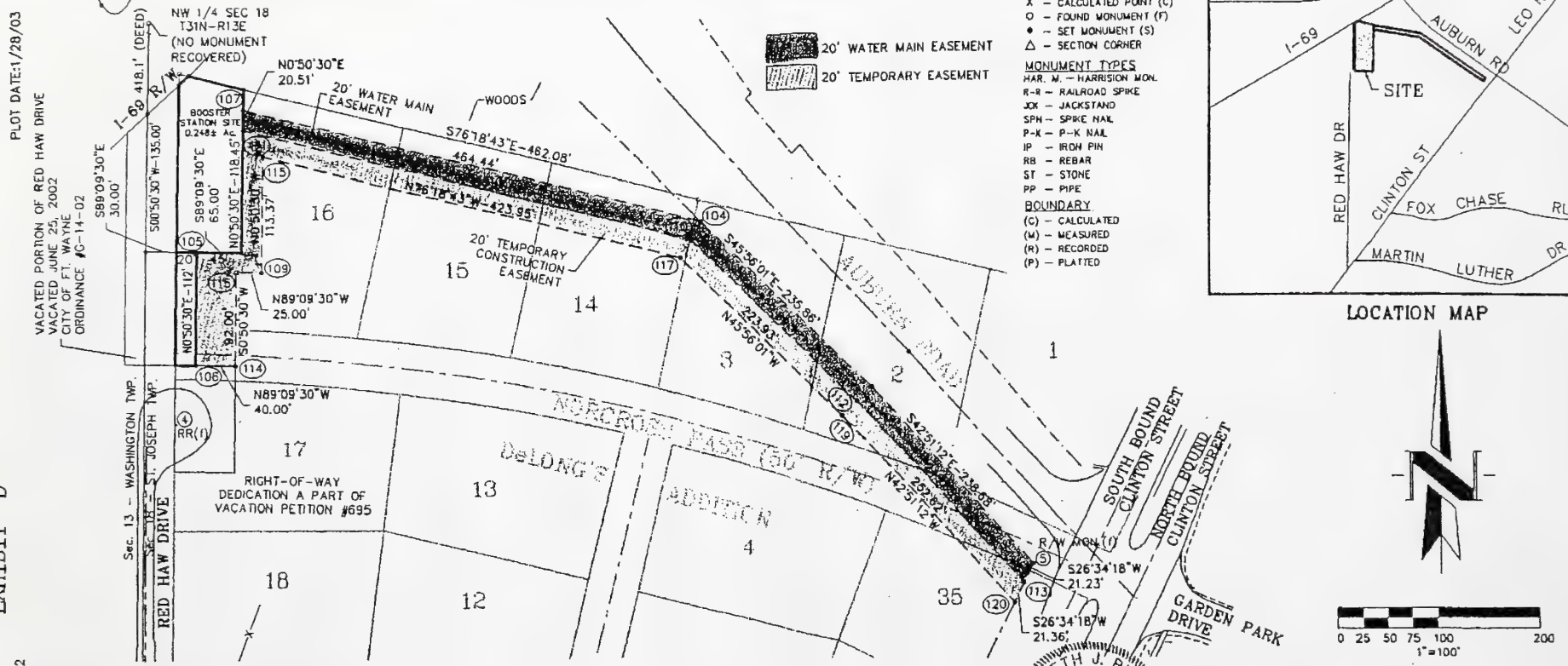
RUSSELL ENGINEERING ASSOCIATES, INC.

2527 SCOTSWOLDE DRIVE
FORT WAYNE, INDIANA 46808
(260) 482-5300

KENNETH J. RUSSELL P.E. & R.L.S.-R.L.S. NO. 890019
STEVEN A. MAXWELL P.E. & R.L.S.-R.L.S. NO. 29900007
JAMES L. RUSSELL P.E. & R.L.S-R.L.S. NO. 11679

EXHIBIT "D"

PLOT DATE:1/28/03



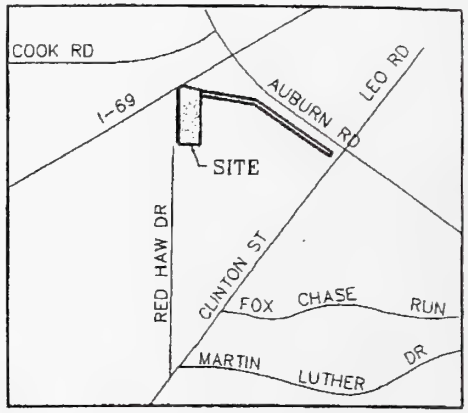
LEGEND:

② – SURVEY REPORT REFERENCE

MONUMENT SYMBOLS
- X – CALCULATED POINT (C)
- O – FOUND MONUMENT (F)
- • – SET MONUMENT (S)
- △ – SECTION CORNER

MONUMENT TYPES
- HAR. M. – HARRISION MON.
- R-R – RAILROAD SPIKE
- JOK – JACKSTAND
- SPK – SPIKE NAIL
- P-K – P-K NAIL
- IP – IRON PIN
- RB – REBAR
- ST – STONE
- PP – PIPE

BOUNDARY
- (C) – CALCULATED
- (M) – MEASURED
- (R) – RECORDED
- (P) – PLATTED



LOCATION MAP

0 25 50 75 100 200
1"=100'

SEE SHEET 2 OF 4 FOR BOOSTER STATION SITE
SEE SHEET 3 OF 4 FOR LEGAL DESCRIPTIONS
SEE SHEET 4 OF 4 FOR SURVEYOR'S REPORT

NOTES:
- ☐ 1. NO ENCROACHMENTS EXIST UNLESS CHECKED HERE
- ☐ 2. THE COMMITMENT FOR TITLE INSURANCE WAS NOT PROVIDED FOR THIS PARCEL UNLESS CHECKED HERE. AN ABSTRACT OR TITLE SEARCH MAY REVEAL ADDITIONAL INFORMATION AFFECTING THIS PROPERTY.
- ☐ 3. THIS SURVEY MUST BE RECORDED IN ACCORDANCE WITH TITLE 865 IAC WHEN CHECKED HERE (R.E.A. TO RECORD).
- 4. ALL PINS SHOWN AS SET HAVE IDENTIFICATION CAPS WHERE POSSIBLE.
- 5. THE THEORETICAL UNCERTAINTY OF THIS SURVEY DUE TO RANDOM ERROR IN MEASUREMENT IS CERTIFIED TO BE WITHIN A CLASS "C" AS DEFINED BY IAC 865.
- ☐ 6.

I, THE UNDERSIGNED REGISTERED LAND SURVEYOR LICENSED IN COMPLIANCE WITH THE LAWS OF THE STATE OF INDIANA, HEREBY CERTIFY THE HEREON PLAT TO CORRECTLY REPRESENT A SURVEY AS MADE UNDER MY DIRECTION, AND THAT THIS SURVEY AND ACCOMPANYING REPORT HAS BEEN COMPLETED IN ACCORDANCE WITH TITLE 865-IAC 1-12 AND ALL OTHER AMENDMENTS THERETO.

THIS SURVEY VALID ONLY WITH ORIGINAL HAND AND/OR SEAL AND PAYMENT OF INVOICE.
THIS SURVEY IS NOT COMPLETE IF ALL PAGES INCLUDING SURVEYOR'S REPORT ARE NOT ATTACHED.

FIELD WORK COMPLETED ON 12/17/02 AND CERTIFIED THIS 1/28/03 BY: Kenneth J. Russell

JOB NO. 0301-002 FOR CITY UTILITIES – FORT WAYNE

KENNETH J. RUSSELL REGISTERED No. 890019 STATE OF INDIANA LAND SURVEYOR

FLOOD NOTE –

THE ABOVE DESCRIBED LOT OR TRACT LIES WITHIN ZONE X. THIS ZONE IS DESIGNATED AS A NON FLOOD HAZARD AREA ACCORDING TO THE "FLOOD INSURANCE RATE MAPS" (FIRM) FOR COMMUNITY PANEL NO.: 180003C0165 E
DATED: 2/16/1995

DWG FILE:L:\SURVEYS\0301-(tw)\0301-002

CIVIL ENGINEERS • LAND SURVEYORS • LAND PLANNERS

RESOLUTION 90-160-3 OF THE
BOARD OF PUBLIC WORKS OF FORT WAYNE
CONCERNING A PURCHASE OF LAND BY THE CITY OF FORT WAYNE, INDIANA

WHEREAS, Mark E. GiaQuinta and Susyn J. GiaQuinta, both of Fort Wayne, Indiana own approximately 7 acres of unimproved real estate located at the Southeast corner of Liberty Mills Road and Homestead Road in Aboite Township, Allen County Indiana; and

WHEREAS, the City of Fort Wayne Parks Department desires to do future construction of a park upon the property and the City of Fort Wayne Fire Department desires future construction of a fire station upon the property; and

WHEREAS, in accordance with IC.36-1-10.5-5 the City of Fort Wayne has had the property appraised by 2 independent appraisers and the average of the appraisals is $579,000.00; and

WHEREAS, Mark E. GiaQuinta and Susyn J. GiaQuinta have agreed to sell this 7 acre tract to the City of Fort Wayne for $575,000.00 which is less than the average of the 2 independent appraisals;

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works of Fort Wayne that:

1. The attached Purchase Agreement is hereby accepted by the Board of Public Works of Fort Wayne, and Members of the Fort Wayne Board of Public Works are hereby authorized and to execute said agreement on behalf of the City of Fort.

2. This Agreement is subject to approval by the Common Council of the City of Fort Wayne, Indiana.

Passed and adopted by the Board of Public Works of Fort Wayne, Indiana on this 28th day of May, 2003.

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6956-03
IRENE AVENUE: ETHEL AVENUE TO POINSETTE AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **IRENE AVENUE: POINSETTE AVENUE TO ETHEL AVENUE BY RECONSTRUCTION OF NEW CONCRETE WALKS, CURBS, DRIVE APPROACHES, NEW ASPHALT PAVEMENT, REHABILITATION AND INSTALLATION OF NEW STORM SEWERS, AND MULCHED SEEDING RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of **CURBS, DRIVE APPROACHES, MULCHED SEEDING AND RESTORATION** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **CONCRETE WALKS, ASPHALT PAVEMENT, AND NEW STORM SEWERS** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28th day of May, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: IRENE AVE. - POINSETTE TO ETHEL RES. NO.: 6956-03

DATE: B.O. NO.:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	CLEARING OF R/W	1	LS	$700.00	$700.00
2.	FENCE, REMOVE AND REPLACE	1	LS	$375.00	$375.00
3.	REMOVAL OF CONCRETE	662	SY	$5.50	$3,641.00
4.	REMOVAL OF CURB	110	LF	$3.50	$385.00
5.	REMOVAL OF PAVEMENT	30	SY	$5.00	$150.00
6.	COMMON EXCAVATION	1015	CY	$12.00	$12,180.00
7.	CONCRETE SIDEWALK (4")	608	SY	$21.00	$12,768.00
8.	" SPECIAL " CONCRETE CURBFACE WALK	162	SY	$28.00	$4,536.00
9.	CONCRETE ADA WINGWALK AND CURBRAMPS	128	SY	$32.00	$4,096.00
10.	CONCRETE CURB TYPE II-B	1400	LF	$13.00	$18,200.00
11.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE	327	SY	$27.00	$8,829.00
12.	CEMENT CONCRETE PAVEMENT, 6", 4000 PSI	105	SY	$33.00	$3,465.00
13.	ANCHOR BOLTS (J-TYPE)	22	EA	$7.00	$154.00
14.	CONCRETE STEPS	6	CY	$325.00	$1,950.00
15.	TYPE "O" COMPACTED AGGREGATE (NO. 2 STONE)	835	TON	$11.50	$9,602.50
16.	TYPE "O" COMPACTED AGGREGATE (NO. 53 OR 73 STONE)	560	TON	$11.50	$6,440.00
17.	BITUMINOUS MILLING (3" MIN)	300	SY	$3.00	$900.00
18.	BITUMINOUS BINDER NO. 8 OR NO. 9, HAC, L.V.	374	TON	$29.00	$10,846.00
19.	BITUMINOUS SURFACE NO. 12, HAC, L.V.	136	TON	$33.00	$4,488.00
20.	BITUMINOUS MATERIAL FOR TACK COAT (0.6 GAL / SY)	0.8	TON	$350.00	$280.00
21.	WATER CURB BOX - (TOP SECTION W/ LID)	12	EA	$40.00	$480.00
22.	WATER CURB BOX - (ADJUST TO GRADE)	2	EA	$25.00	$50.00
23.	WATER VALVE BOX - (TOP SECTION W / LID)	2	EA	$80.00	$160.00
24.	BACKFILL BEHIND CURB	118	TON	$8.00	$944.00
25.	BED COURSE MATERIAL	210	TON	$9.00	$1,890.00
26.	TOP SOIL	245	TON	$14.00	$3,430.00
27.	MULCHED SEEDING RESTORATION	1072	SY	$2.00	$2,144.00
28.	TREE, SUGAR MAPLE, (2-1/2" DIA.)	5	EA	$300.00	$1,500.00
29.	TREE, REMOVE, (24" DIA.)	1	EA	$500.00	$500.00
30.	TREE, REMOVE, (15" DIA.)	2	EA	$325.00	$650.00
31.	TREE, REMOVE, (10" DIA.)	2	EA	$250.00	$500.00
32.	PLASTIC DRUMS W / FLASHERS	24	EA	$16.00	$384.00
33.	CONSTRUCTION SIGNS TYPE "A"	7	EA	$30.00	$210.00

ESTIMATE OF QUANTITIES

PROJECT: IRENE AVE. - POINSETTE TO ETHEL RES. NO.: 6956-03

DATE: B.O. NO.:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
34.	TYPE III CONSTRUCTION BARRICADE	3	EA	$78.00	$234.00
35.	TYPE III CONSTRUCTION BARRICADE W / SIGN	3	EA	$80.00	$240.00
36.	UTILITY ADJUSTMENTS	1	LS	$2,500.00	$2,500.00
37.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$4,000.00	$4,000.00
38.	MAINTENANCE OF TRAFFIC	1	LS	$1,200.00	$1,200.00
	STORM SEWER ITEMS				
39.	PIPE, 36", RCP, CLASS III	335	LF	$60.00	$20,100.00
40.	PIPE, 30", RCP, CLASS III (STUB W / PLUG)	15	LF	$80.00	$1,200.00
41.	PIPE, 18", RCP, CLASS III	195	LF	$45.00	$8,775.00
42.	PIPE, 15", RCP, CLASS III	5	LF	$40.00	$200.00
43.	PIPE, 12", RCP, CLASS III	35	LF	$35.00	$1,225.00
44.	PIPE, 12", PVC, SDR - 35	200	LF	$30.00	$6,000.00
45.	CONCRETE MANHOLE, (72")	1	EA	$3,000.00	$3,000.00
46.	CONCRETE MANHOLE, (60")	2	EA	$2,500.00	$5,000.00
47.	CONCRETE MANHOLE, (48")	7	EA	$2,000.00	$14,000.00
48.	CONCRETE INLET, (30")	2	EA	$800.00	$1,600.00
49.	CONCRETE INLET , (24" X 36")	2	EA	$900.00	$1,800.00
50.	CONCRETE INLET , (30" X 30")	1	EA	$900.00	$900.00
51.	CASTING, INLET REPLACEMENT / ADJUSTMENT	1	EA	$300.00	$300.00
52.	CATCH BASIN MODIFICATION TO INLET	2	EA	$500.00	$1,000.00
53.	CATCH BASIN, ELIMINATION	1	EA	$350.00	$350.00
54.	REMOVAL OF INLET AND PIPE	2	EA	$250.00	$500.00
55.	6" SANITARY SEWER TAP RECONNECTION	1	LS	$500.00	$500.00
56.	"SPECIAL" BACKFILL UNDER STREET R / W (# 53 OR # 73 COMPACTED STONE)	720	TON	$9.50	$6,840.00
57.	"SPECIAL" BACKFILL UNDER SIDEWALK (COMPACTED B-BORROW)	1125	TON	$8.75	$9,843.75

SUB-TOTAL: $208,135.25
E&I @16% $33,301.64

TOTAL: $241,436.89

IMPROVEMENT RESOLUTION NO. 6957-03
ABBOTT STREET: PAULDING ROAD TO S. TERMINUS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **ABBOTT STREET: PAULDING ROAD TO S. TERMINUS BY RECONSTRUCTING ROADWAY WHICH INCLUDES : NEW BITUMINOUS PAVEMENT, UNDER-DRAINS, CURB CONSTRUCTION, RECONSTRUCT DRIVEWAY APPROACHES, REHABILITATE SIDE DITCHES, REHABILITATE STORM SEWER STRUCTURES / SYSTEM, TOPSOIL, AND MULCHED SEEDING RESTORATION**.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 28th day of May, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT: ABBOTT STREET
(Paulding Road to S.Terminous)

RES. NO.: 6957-03

W.O. NO.: 11771

DATE: 5/09/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	500.00	500.00
2.	Common Excavation	1525	CY	9.00	13725.00
3.	Removal of Concrete	107	SY	5.50	588.50
4.	Backfill Behind Curb (Borrow)	180	TN	5.00	900.00
5.	Bed Course Material	80	TN	10.00	800.00
6.	Type "O" Compacted Aggregate for Base, No.53	750	TN	9.00	6750.00
7.	Type "O" Compacted Aggregate for Base, No. 1or 2	680	TN	9.00	6120.00
8.	Bituminous Material for Tack Coat @ 0.06 Gal / S.Y.	0.25	TN	400.00	100.00
9.	Bituminous Binder, No. 9, LV	335	TN	28.25	9463.75
10.	Bituminous Surface, No. 12, LV	115	TN	38.75	4456.25
11.	Bituminous Mixture for Approaches	40	TN	60.00	2400.00
12.	Concrete Curb Type "II-B"	1532	LF	8.00	12256.00
13.	Concrete Pavement for Residential Drive	305	SY	25.00	7625.00
14.	Linear Grading	7.5	STA	350.00	2625.00
15.	Top Soil	165	TN	15.00	2475.00
16.	Mulched Seeding	1900	SY	0.50	950.00
17.	Fertilize, Tree	3	EA	60.00	180.00
18.	Construction Signs, Type A Type A Const. Warning Light	4	EA	75.00	300.00
19.	Standard Barricade, Type II Type C Const. Warning Light	10	EA	30.00	300.00
20.	Standard Barricade, Type III - B With Signs, Type B Construction	4	EA	225.00	900.00
21.	Water Valves (Curb-Box) Adjusted to Grade	12	EA	25.00	300.00
22.	Water Valves (Valve-Box) Adjusted to Grade	1	EA	75.00	75.00
23.	Pipe, RCP, Class IV, 12"	90	LF	50.00	4500.00
24.	Underdrain, 6" Perforated Plastic, Group K Pipe (Incl. #8 Aggregate Backfill)	1600	LF	5.50	8800.00
25.	Casting, Type G, Furnished & Adjusted to Grade	2	EA	1250.00	2500.00
26.	Inlet, Type I-C	2	EA	1200.00	2400.00
27.	Inlet, Type I-G	1	EA	1200.00	1200.00

28.	Inlet, Type II-G	1	EA	1400.00	1400.00
29.	"Special Inlet" (saddle over existing storm sewer) Casting, Type "G" Furnished & Adjusted To Grade	1	EA	1000.00	1000.00
30.	"Special Inlet" For Yard Drains	2	EA	500.00	1000.00
31.	Castings Adjusted to Grade	1	EA	250.00	250.00
32.	Maintenance Of Traffic	1	LS	500.00	500.00

SUB-TOTAL:	97339.50
E&I @16%	15574.32
TOTAL:	**$112,913.82**

PURCHASE AGREEMENT

COMMERCIAL REAL ESTATE

1. **PARTIES:** Mark E. GiaQuinta & Susyn J. GiaQuinta, ("Seller") agrees to sell and convey to City of Fort Wayne, a municipal corporation in the County of Allen, State of Indiana ("Buyer") and Buyer agrees to buy from Seller the following property for the consideration and upon and subject to the terms, provisions, and conditions hereinafter set forth.

2. **PROPERTY:** The property commonly known as the southeast corner of Liberty Mills and Homestead Roads is a tract of land situated in Allen County, Indiana, together with all buildings and permanent improvements and fixtures attached thereto; and all privileges, and appurtenances pertaining thereto including any right, title and interest of Seller in and to adjacent streets, alleys, or rights-of-way, Seller's interest in and to all leases or rents, and security deposits; Seller's interest in and to all licenses and permits with respect to the property; Seller's interest in all service, maintenance, management or other contracts relating to the ownership or operation of the property, and Seller's interest in all warranties or guaranties relating to the Property being sold; all of the above hereinafter collectively called "Property", and whose legal description is contained on Exhibit "A" attached hereto and incorporated herein)

3. **PRICE:** The total purchase price for the property shall be Five Hundred Seventy-Five Thousand Dollars ($575,000.00). The Purchase Price shall be paid as follows:

   A. At closing, Buyer shall pay to Seller the sum of Ninety-Five Thousand Eight Six Hundred Thirty-Three Dollars and Fifty Cents ($95,833.50).

   B. Buyer shall pay to Sellers the sum of Ninety-Five Thousand Eight Six Hundred Thirty-Three Dollars and Fifty Cents ($95,833.50) no earlier than January 3, 2004, and no later than January 10, 2004

   C. Buyer shall execute a Promissory Note, which shall be secured by a Purchase Money Mortgage on the Property, in the amount of Three Hundred Eighty-Three Thousand Three Hundred Thirty-Three Dollars ($383,333.00), plus accrued interest computed at an annual interest rate of 7 1/4%. The Promissory Note shall become due and payable to Seller upon either Buyer breaking of ground for the construction of a fire station on the Property or on December 31, 2005, whichever event occurs first.

4. **EARNEST MONEY:** N/A; ~~however Buyer agrees to keep grass cut pending closing.~~ City of FW DAB TMEG

5. **ADDITIONAL PROVISIONS:**

See "Contingencies" on Exhibit "B" attached hereto.

6. **CLOSING:** The closing of the sale (the "Closing Date") shall take place at the Title Company who insures this transaction or such place as agreed by Seller and Buyer as soon as reasonably possible after all conditions herein and matters of due diligence have been satisfied, but no later than 90 days after the Purchase Agreement has been fully executed, unless such date is changed in writing by Seller and Buyer, or otherwise extended as herein provided.

7. **POSSESSION:** The possession of the Property shall be delivered to Buyer at closing, if applicable in its present condition, ordinary wear and tear excepted. See Exhibit B Contingencies.

8. **INSPECTIONS:** Inspections shall be handled in accordance with paragraph "A" as set forth below.

A. **BUYER RESERVES THE RIGHT TO HAVE AN ENVIRONMENTAL INSPECTION.** Environmental Inspections shall be made within 60 days after offer accepted by both parties with written reports delivered to the Seller and Buyer within 5 days thereafter. As time is of the essence of this contract, Buyer agrees to proceed with arrangements for said inspection after offer accepted by both parties. Said Inspections are to be at Buyer's expense by qualified inspectors or contractors, selected by Buyer, with a written report showing no environmental contamination or violations of environmental laws. Inspections may include, but are not limited to, the presence of asbestos, hazardous and/or toxic materials, and underground storage tanks. If the Buyer does not submit a written objection to any environmental contamination or violations revealed in the report to Seller within 5 days of the receipt of the report the Property shall be deemed to be acceptable. If the inspection report reveals environmental contamination or violations that substantially interferes with Buyer's use of the Property for a municipal fire station and park, or which substantially affects the value of the property and the Seller is unable or unwilling to remedy the contamination or violations to the Buyer's reasonable satisfaction, then this Agreement may be terminated by the Buyer or such contamination or violations may be waived by the Buyer and the transaction shall proceed towards closing.

9. **TAXES:** Taxes on said real estate shall be handled in accordance with paragraph B, as set forth below.

A. Buyer will assume and agrees to pay all installments of taxes on said real estate, beginning with the installment due and payable in May, 2004, and all installments subsequent thereto.

B. All taxes due and payable for any prior calendar year and remaining unpaid shall be paid by Seller prior to closing.

10. **INSURANCE:** Seller's Property Insurance may be canceled as of the date of closing and the Buyer shall bear the risk and provide Its own insurance from the date of closing, forward.

11. **SURVEY:** Seller agrees to furnish to Buyer a staked survey at Seller's expense. The survey shall comply with Minimum Standard Detail Requirements for Indiana Land Title Surveys, and shall reflect whether the Property is located in a designated flood zone area. Seller shall deliver a topographical survey if requested by Buyer at Buyer's expense.

12. **TITLE AND SURVEY APPROVAL:** Seller shall deliver to Buyer at Seller's expense within 15 days after all the contingencies on Exhibit "B" are satisfied a Commitment for Title Insurance (the "Commitment") from Metropolitan Title Company ("Title Company"), and, at the Buyer's request, legible copies of all recorded instruments affecting the Property and recited as exceptions in the Commitment. Real estate taxes not payable at the time of Closing, easements, restrictions, legal drains, public right of way, limitations of record and zoning ordinances, so long as they do not prevent Buyer's intended use of the Property as a municipal fire station and park, are "permitted title exceptions." Within thirty (30) days of receiving the Commitment and the Survey, Buyer shall give written notice to Seller describing with reasonable particularity each exception disclosed in the Commitment and each defect disclosed in the Survey (excluding permitted title exceptions) to which Buyer reasonably objects and the basis for each such objection. Seller shall have thirty (30) days from the date of the written notice to cure the same by having the Title Company remove or insure over the objectionable matters or to reach some other accommodation or extension of time. If Seller is unable to remove or insure over the objectionable matters within such time period, Seller shall notify Buyer in writing. Buyer shall then have ten (10) days to notify Seller in writing that Buyer (A) accepts the Commitment and Survey in their respective conditions as of the date of Seller's notice; or (B) desires to terminate this Agreement because Buyer does not accept the condition of the Commitment and Survey.

13. **PRORATIONS AND SPECIAL ASSESSMENTS:** Interest on any debt assumed or taken subject to, any rents and all other income or ordinary operating expenses of the Property, including but not limited to, public utility charges, shall be prorated as of the day prior to the Closing Date. Any special assessments applicable to the Property for municipal improvements previously made to benefit the Property shall be paid by Seller. Buyer will assume and agree to pay all special assessments for municipal improvements, which are completed after the date of closing.

14. **SALES EXPENSE:** Seller and Buyer agree that all sales expenses are to be paid in cash prior to or at the closing.

A. **SELLER'S EXPENSES:** Seller agrees to pay all costs of releasing existing loans and recording the releases; owner's title policy; survey; tax statements; ½ of any closing fee; preparation of Deed and Vendor's Affidavit; Indiana Gross Income Tax; professional Fee of zero (0) percent of the purchase price to N/A in this transaction; and other expenses stipulated to be paid by Seller under other provisions of this Agreement.

B. **BUYER'S EXPENSES:** Buyer agrees to pay all expenses incident to any loan (e.g., loan commitment fees, preparation of note, mortgage, and other loan documents, recording fees, Mortgagee's Title Policy, pre-payable interest, credit reports); ½ of any closing fee and expenses stipulated to be paid by Buyer under other provisions of this Agreement.

15. **DEFAULT:** If this Agreement becomes effective and Buyer, having no right or option to terminate this Agreement, fails to complete the purchase as provided in this Agreement, Buyer shall pay to Seller, as liquidated damages and not as a penalty, an amount equal to the lesser of five percent (5%) of the Purchase Price, or the earnest money deposited by Buyer ("Damages"). If the Buyer breaches this Agreement, Seller shall be entitled to recover in addition to any remedies available under this Agreement, all reasonable costs and expenses, including attorney's fees incurred by Seller due to Buyer's breach. Seller shall have no other remedy against Buyer at law or in equity. If Seller successfully collects damages from the Buyer due to Buyer's default (by means of a judgment, settlement, or by retention of the earnest money), then Seller agrees to pay the Listing Broker -0- of the amount collected in payment for Broker's services. Provided, however, the amount paid to Broker should not exceed the fee that could have been paid had this transaction closed. Earnest money deposited shall be credited against the Damages.

If Seller breaches this Agreement and is in default, then the Earnest Money shall be returned to Buyer. In addition, if Seller is in default, the Buyer may seek specific performance as its sole additional remedy.

16. **ATTORNEY'S FEES:** Any signatory to this agreement who is the prevailing party in any legal or equitable proceeding against any other signatory brought under or with relation to the Agreement or transaction shall be additionally entitled to recover court costs and reasonable attorney's fees from the non-prevailing party.

17. **ESCROW:** N/A

18. **DUTIES OF BUYER AND SELLER AT CLOSING:**

A. At the closing, Seller shall deliver to Buyer, at Seller's sole cost and expense, the following:

(1) Except in the case of a sale via Conditional Sales Contract, a duly executed and acknowledged Warranty Deed conveying good and indefeasible title in fee simple to all of the Property, free and clear of any and all liens, encumbrances, conditions, easements, assessments, reservations and

restrictions, except as permitted title exceptions and other exceptions approved by Buyer in writing. and an executed Vendor's Affidavit;

(2) An owner's Policy of Title Insurance (the "Title Policy") issued by Metropolitan Title Company in the full amount of the Sales Price, dated as of closing, insuring Buyer's fee simple title to the property to be good and indefeasible, subject only to permitted title exceptions as provided herein, or as may be approved by Buyer in writing, and the standard printed exceptions contained in the usual form of the Title Policy. However, the exception as to restrictive covenants shall be endorsed "None of Record", unless any existing restrictive covenants are approved by Buyer;

(3) Written evidence of its capacity and authority for the closing of this transaction;

(4) A certification establishing that no federal income tax is required to be withheld under the Foreign Investment and Real Property Tax Act, or to consent to withholding of tax from the proceeds of sale as required, unless it is established that the transaction is exempt because the purchase price is $300,000.00 or less and Buyer intends to use the Property as his residence.

B. At the closing, Buyer shall perform the following:

(1) Pay the cash portion of the Sales Price in the form of a certified or cashier's check;

(2) Execute the Promissory Note and Purchase Money Mortgage provided for herein (in a form acceptable to Seller) and to cause the funds to be made available to the closing officer for disbursement;

(3) Furnish evidence of its capacity and authority for the closing of this transaction;

(4) Furnish to Seller and/or Third Party, at Buyer's expense, a mortgagee's policy issued by Title Company for the benefit of the holder(s) of the mortgage(s) provided for herein;

(5) Execute all other necessary documents to close this transaction.

19. **CONDEMNATION:** If prior to Closing Date condemnation proceedings are commenced against any portion of the Property, Buyer may, at Its option, terminate this Agreement by written notice to Seller within five (5) days after Buyer is advised of the commencement of condemnation proceedings, or Buyer shall have the right to appear and defend in such condemnation proceedings, and any award in condemnation shall, at the Buyer's election, become the property of Seller and reduce the purchase price by the same amount or shall become the property of Buyer and the purchase price shall not be reduced.

20. **CASUALTY LOSS:** Risk of loss by damage or destruction to the Property prior to the closing shall be borne by Seller. In the event any such damage or destruction is not fully repaired prior to closing, Buyer, at Its option, may either (a) terminate this Agreement, or (b) elect to close the transaction, in which event Seller's right to all insurance proceeds resulting from such damage or destruction shall be assigned in writing by Seller to Buyer.

21. **RESPONSIBLE PROPERTY TRANSFER LAW:**

A. The Seller is not required to provide Buyer with a Disclosure Statement pursuant to Indiana's Responsible party Transfer Law (I.C. Section 13-25-3-1 et seq) because (1) the Property does not contain any hazardous chemical or material; (2) the Property does not contain any underground storage tanks which are or have

been utilized to hold petroleum or other regulated substances; (3) the Property is not listed on the Comprehensive Environmental Response, Compensation and Liability Information System; (4) and/or Property is exempt from the provisions of said Law.

B. Provided however, if after execution of this Agreement Seller learns that the Property comes within the terms of the Responsible Property Transfer Law, then Seller agrees to provide Buyer with the required Disclosure Document and comply with all other parts of this Law.

22. **MISCELLANEOUS**

A. Any notice provided under this Agreement shall be in writing and given to the other party at the party's address stated in this Agreement, or to the party's broker at the broker's principal place of business, or at such other address as the party may designate in a notice. Notice shall be deemed given when (a) personal service of the notice is made to the party to be notified; (b) the notice is mailed to the party to be notified by means of certified or registered U.S. mail, return receipt requested, postage prepaid; or (c) the notice is sent to the party to be notified by express courier such as "Federal Express", "UPS", or such other similar carrier guaranteeing next day delivery.

B. This Agreement shall be construed under and in accordance with the laws of the State of Indiana.

C. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns.

D. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

E. This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the transaction and cannot be changed except by their written consent.

F. Time is of the essence of this Agreement.

G. Words of any gender used in this Agreement shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

H. All rights, duties and obligations of the signatories hereto shall survive the passing of title to, or an interest in, the Property.

I. By signing below, the parties to this transaction acknowledge receipt of a copy of this agreement.

23. **TERMINATION OF OFFER:** Unless accepted by Buyer and delivered to Sellers by 5:00 ~~(A.M.)~~ (P.M.), the 15th day of April, 2003, this Purchase Agreement shall be null and void and all parties hereto shall stand relieved and released of any and all liability or obligations hereunder.

24. **CONSULT YOUR ADVISOR:** Buyer and Seller acknowledge they have been advised that, prior to signing this Agreement, they should seek the advice of an attorney for the legal or tax consequences of this Agreement and the transaction to which it relates.

In any real estate transaction, it is recommended that you consult with a professional, such as a civil engineer, industrial hygienist or other person, with experience in evaluating the condition of the property, including the possible presence of asbestos, hazardous and/or toxic materials and underground storage tanks.

This Agreement may be executed simultaneously or in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Delivery of this document may be accomplished by electronic facsimile reproduction (FAX); if FAX delivery is utilized, the original document shall be promptly executed and/or delivered, if requested.

Mark E. GiaQuinta 4/15/03
Mark E. GiaQuinta Date
Haller & Colvin PC
444 E. Main St.
Fort Wayne, Indiana 46802
Mark E. GiaQuinta
Printed
316-60-3283
Buyer's S.S. # or Taxpayer's I.D. #

4/15/03
Susyn J. GiaQuinta Date
Susyn Jayne GiaQuinta
Printed
286-42-3481
Buyer's S.S. # or Taxpayer's I.D. #

Daniel A. Brenner 4-16-03
Daniel A. Brenner, Property Manager Date
The City of Fort Wayne
One E. Main St., Room 350
Fort Wayne, Indiana 46815
Daniel A. Brenner
Printed 35-6001029-001
~~35-6001255-0003~~
Buyer's S.S. # or Taxpayer's I.D. #

PLEASE SIGN & DATE

Approved this 28th day of May 2003

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Denise Porter-Ross

Denise Porter-Ross, Member

John Suarez

John Suarez, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

P:\MEG\Aboite Property\doc\Purchase Agreement 4th.wpd

Exhibit A

Legal Description of Property

The legal description for the property is as follows:

A part of the Northwest Quarter of Section 27, Township 30 North, Range 11 East, being more particularly described as follows:

Commencing at the Northwest Corner of said Section 27, thence South 89 degrees 56 minutes 20 seconds East along the North line of said Section a distance of 35.00 feet to the Point of Beginning; thence continuing South 89 degrees 56 minutes 20 seconds East along the North line of said Section a distance of 312.78 feet to a point: thence South 00 degrees 22 minutes 41 seconds East and parallel with the West line of said Section a distance of 501.00 feet to a point; thence South 89 degrees 56 minutes 20 seconds East and parallel with the North line of said section a distance of 261.27 feet to a point; thence South 01 degrees 08 minutes 06 seconds West a distance of 230.63 feet to a point; thence South 03 degrees 15 minutes 38 seconds West a distance of 36.05 feet; thence North 89 degrees 04 minutes 55 seconds West a distance of 565.80 feet to the West Right-of-way line of Homestead Road; thence North 00 degrees 22 minutes 41 seconds West along said West Right-of-way line of Homestead Road a distance of 759.13 feet to the Point of Beginning. Containing 7.03 acres more or less, subject to easements and right-of-way of record.

Exhibit B

Contingencies

This Purchase Agreement is subject to the Buyer up to and including June 1, 2003, to obtain:

1.) Approval of the Board of Public Works.

2.) Approval by Common Council of the City of Fort Wayne.

3.) Satisfactory Due Diligence Development Report ("DDDR"), which shall be deemed "satisfactory" if the report discloses the following: (a) proper zoning for the Property for use as a municipal fire station and park; (b) availability of necessary utilities; (c) adequate area for storm water detention; (d) suitable ingress and egress for use as a fire station and park, and (e) ability to transmit radio communications.

Buyer agrees to make a good faith effort to obtain the above contingencies. If contingencies 1 and 2 are not met, Buyer shall have the option to terminate and cancel this agreement. If contingency 3 is not met, Seller shall have the opportunity to remedy the situation to Buyer's reasonable satisfaction. If Seller is unwilling to remedy the situation, Buyer shall have the option to terminate and cancel this agreement

Reasonably City of Fw DRB

IMPROVEMENT RESOLUTION NO. 6960-03

ROTHMAN ROAD & ST. JOE ROAD INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

ROTHMAN ROAD & ST. JOE ROAD INTERSECTION BY WIDEN PAVEMENT TO PROVIDE A NEW NORTH BOUND AUXILIARY RIGHT TURN LANE; WEDGE, RESURFACE AND MARK PAVEMENT; CONSTRUCT NEW CURB ALONG EAST SIDE OF RIGHT TURN LANE; REHABILITATE STORMWATER DRAINAGE SYSTEM; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 4th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

NORTH WASHINGTON ROAD AT 4131 & 4205 DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1602-03

WHEREAS, a chronic stormwater drainage problem exists along a Natural Drain and the right-of-way at 4131 North Washington Road and 4205 North Washington Road; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of 20 LF of 15-inch slotted drain with two metal end sections, 144 LF of 24-inch HDPE pipe with one metal end section, 25 LF of 15-inch HDPE pipe with one metal end section, one 60-inch manhole, and 230 LF of new swale; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Bercot, Inc.	**$19,791.00**
Liberty Construction, Inc.	**$20,265.00**
T-E Incorporated	**$23,350.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to BERCOT, INC. in the amount of $19,791.00.

Adopted, this 4th day of June, 2003.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6959-03
OLD TRAIL NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **OLD TRAIL NEIGHBORHOOD BY SPOT SIDEWALK REPLACEMENT ALONG PRAIRIE GROVE DRIVE, ORCHARD LANE, AND WAYNEDALE BLVD, PROJECT WILL ALSO INCLUDE TREE FERTILIZATION, MULCHED SEEDING AND RESTORATION.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 4th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

ESTIMATE OF QUANTITIES

PROJECT:Old Trail Neighborhood Sidewalk RES. NO.:6959-03
(Spot repairs on Prairie Grove, Waynedale Blvd. And Orchard Lane)
DATE:5/29/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CONCRETE	460	SY	5.00	2300.00
2.	CONCRETE SIDEWALK (4")	460	SY	22.50	10350.00
3.	BED COURSE MATERIAL	75	TON	11.00	825.00
4.	WATER SERVICE (CURB BOX) ADJUST TO GRADE	3	EA	35.00	105.00
5.	MULCHED SEEDING	550	SY	1.00	550.00
6.	TOPSOIL	50	TON	15.00	750.00
7.	FERTILIZE TREE	35	EA	35.00	1225.00
8.	CONSTRUCTION SIGN TYPE "A"	6	EA	80.00	480.00
9.	MAINTENANCE OF TRAFFIC	1	LS	500.00	500.00
10.	MOBILIZATION / DEMOBILIZATION	1	LS	865.00	865.00

SUB-TOTAL: 17950.00
E&I @16% 2872.00

TOTAL: 20822.00

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 90-187-35

WHEREAS, the City of Fort Wayne needs to lease items of capital equipment for use by the City of Fort Wayne Street Department for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing; and

WHEREAS, numerous bids have been let for the acquisition of items of capital equipment and the Common Council is expected to approve the acquisition of said items of capital equipment; and

WHEREAS, the Board of Public Works has examined the proposed master equipment lease agreement between the City of Fort Wayne and the Indiana Bond Bank (the "Lease") presented in this meeting;

WHEREAS, the assignment of such bids to the Indiana Bond Bank in accordance with the provision of Indiana Code 5-1.5 is in the best interest of the City of Fort Wayne; and,

WHEREAS, sufficient revenues are available from the City's Motor Vehicle Highway Fund to make lease rental payments on a timely basis as required for the leasing of said items of capital equipment; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will assign the equipment listed in "Exhibit A" to the Indiana Bond Bank and the proposed Lease with the Indiana Bond Bank for the equipment specified in "Exhibit A", provides for fair and reasonable rental and other

equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said items of capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

SECTION 2. The City Controller will execute and deliver to the Bond Bank the Lease in the form presented to this meeting including any and all lease supplements thereto with respect to the leasing of the equipment authorized by this Board, are hereby authorized and approved, together with such changes in such Lease or lease supplements as may be approved as necessary or appropriate by the City Controller in order to carry out the transactions authorized hereby, with the execution of the Lease or lease supplements to constitute conclusive evidence of any such approval.

DATED: June 4, 2003

BOARD OF PUBLIC WORKS

Robert Kennedy

Bob Kennedy, Director

John Suarez

John Suarez, Member

Denise Porter-Ross

Denise Porter-Ross, Member

ATTEST: Carolyn S Newport

Carolyn Newport, Clerk

From: **"Brooks Beatty" <FW/BNBEFA>**
To: **Valerie Breen <FW/VABRFA>**
Date sent: **Tue, 13 May 2003 10:53:00 -0500**
Subject: **Lease Items**

Val:

The Street Department would like to put the following items on our lease payment for this year.

(1) Johnston Street Sweeper
Model J3000, Year 2003
Estimated cost - $95,000

(1) Asphalt Distributor Truck
Year 3000 - out to bid
Estimated cost - $95,000

Let me know if you need any more info.
Thanks, Brooks

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Water Service Availability Fee Adjustment

Resolution No. 90-187-35

WHEREAS, the Board of Public Works approved Contract 2002-W-02 on April 3, 2002, which in part established a Water Service Availability Fee, and

WHEREAS, said Contract provided that the Water Service Availability Fee shall be adjusted annually by the Board of Public Works and shall be 100 percent of the previous year's fee plus interest, based on the interest rate set forth in Paragraph 7 of said contract, and

WHEREAS, said interest rate of Bank One plus one percent per annum on the date the water main established by said Contract 2002 –W-02 was accepted was 5.25 percent per annum.

NOW THEREFORE BE IT RESOLVED, effective this date and until May 1, 2004, the Water Service Availability Fee shall be $105.25 for each connection within the area designated on Map Exhibit of Contract 2002-W-02. Said funds shall be placed in the Cumulative Fund as provided by said Contract.

PASSED by the Board of Public Works on 6-4, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: Carolyn S. Newport, Clerk

Prepared by Jack G. Suter, Development Services

RESOLUTION OF THE BOARD OF PUBLIC WORKS
APPROVING RIGHT-OF-WAY FRANCHISE TO
FORT WAYNE

WHEREAS, ITT Industries (the "Company") has been negotiating with the City of Fort Wayne, Indiana, for the purpose of allowing the Company to install a underground fiber optics and telephone cables within the City right-of-way; and

WHEREAS, the Company has submitted to the City a diagram showing the location of said underground fiber optics and telephone cables describing the contents and use of the streets, which diagram and application are attached to this Resolution; and

WHEREAS, the Company's underground fiber optics and telephone cables will be buried underneath the right-of-way between 7310 Innovation Blvd. (-Summit Park) and 1919 W. Cook Rd. (ITT-Technical Administration Center) and will not impede the City's or the public use of right-of-way; and

WHEREAS, the Company's intended use of the City's right-of-way involves costs to the City, including but not limited to: costs of the City Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department; and costs related to the City maintaining information concerning the right-of-way; and

WHEREAS, the Board of Public Works has the authority to charge a "user" fee or franchise fee for the use of the City's right-of-way.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Company is hereby granted a non-exclusive right to use the City's right-of-way at between 7310 Innovation Blvd. & 1919 W. Cook Rd. for the purpose of installing fiber optics and telephone cable as described in the attached diagram and application, which shall be installed subject to the approval of the Permit Department of the City of Fort Wayne as to exact location and depth.

2. The Company shall be solely responsible for the installation of the conduit and for any damage to the City's right-of-way, or city water, sanitary sewer or storm sewer facility contained therein and incurred as a result of said installation. The Company agrees to indemnify and hold harmless the City of Fort Wayne, other utilities, and other third parties holding permitted use of the right-of-way from and against any liability of any kind or character and/or injury to person or damage to property, with respect to use of said right-of-way.

3. The Company has not agreed to pay the annual fee for the City's service of monitoring the Indiana Underground Plant Protection Service and shall not be entitled to notification of any street cuts which may affect the conduit. The Company, by applying for the permit, agrees that the City of Fort Wayne shall not be liable for any damages caused to the conduit by third

parties digging within the right-of-way.

4. This grant of use or franchise to the Company is granted for a indefinite period. Such approval shall continue from year to year unless the Board of Public Works notifies the Company of its intention to not renew the Company's right of such use.

5. The Board of Public Works does hereby adopt a franchise or users fee for the Company's use of such right-of-way in the amount of fee waived, which fee shall be an annual fee, and which fee is subject to change based upon the administrative costs of the City associated with the Company's use of the right-of-way.

6. This Resolution shall be sufficient authority for the City of Fort Wayne to issue such permits to the Company as are necessary for the Company to make the use of the right-of-way contemplated herein.

IN WITNESS WHEREOF, this Resolution is adopted at a duly called meeting of the Board of Public Works this 4th day of June, 2003

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman
Chairman of Public Works

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
APPROVING RIGHT-OF-WAY FRANCHISE TO
FORT WAYNE

WHEREAS, Verizon Investments (the "Company") has been negotiating with the City of Fort Wayne, Indiana, for the purpose of allowing the Company to install a underground fiber optics and telephone cables within the City right-of-way; and

WHEREAS, the Company has submitted to the City a diagram showing the location of said underground fiber optics and telephone cables describing the contents and use of the streets, which diagram and application are attached to this Resolution; and

WHEREAS, the Company's underground fiber optics and telephone cables will be buried underneath the right-of-way at 9206 Time Rd to 9134 Time Rd - across Haines Drive and will not impede the City's or the public use of right-of-way; and

WHEREAS, the Company's intended use of the City's right-of-way involves costs to the City, including but not limited to: costs of the City Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department; and costs related to the City maintaining information concerning the right-of-way; and

WHEREAS, the Board of Public Works has the authority to charge a "user" fee or franchise fee for the use of the City's right-of-way.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Company is hereby granted a non-exclusive right to use the City's right-of-way at 9206 to 9134 Time Rd for the purpose of installing fiber optics and telephone cable as described in the attached diagram and application, which shall be installed subject to the approval of the Permit Department of the City of Fort Wayne as to exact location and depth.

2. The Company shall be solely responsible for the installation of the conduit and for any damage to the City's right-of-way or alley. The Company agrees to indemnify and hold harmless the City of Fort Wayne, other utilities, and other third parties holding permitted use of the right-of-way from and against any liability of any kind or character and/or injury to person or damage to property, with respect to use of said right-of-way.

3. The Company has not agreed to pay the annual fee for the City's service of monitoring the Indiana Underground Plant Protection Service and shall not be entitled to notification of any street cuts which may affect the conduit. The Company, by applying for the permit, agrees that the City of Fort Wayne shall not be liable for any damages caused to the conduit by third parties digging within the right-of-way.

4. This grant of use or franchise to the Company is granted for a indefinite period. Such approval shall continue from year to year unless the Board of Public Works notifies the Company of its intention to not renew the Company's right of such use.

5. The Board of Public Works does hereby adopt a franchise or users fee for the Company's use of such right-of-way in the amount of $34.00, which fee shall be an annual fee, and which fee is subject to change based upon the administrative costs of the City associated with the Company's use of the right-of-way.

6. This Resolution shall be sufficient authority for the City of Fort Wayne to issue such permits to the Company as are necessary for the Company to make the use of the right-of-way contemplated herein.

IN WITNESS WHEREOF, this Resolution is adopted at a duly called meeting of the Board of Public Works this 4th day of June, 2003

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman of Public Works

John Suarez

John Suarez, Member

Denise Porter-Ross

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6958-03
PUBLIC SIDEWALK CURB RAMP INTERSECTIONS 2003 – PACKAGE 1

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **THE CONSTRUCTION OF ADA CURB RAMPS IN THE FOLLOWING ADDITIONS: JONATHON OAKS ADDITION, CAMBRIDGE OAKS ADDITION, NEW GLENWOOD PARK, MAPLEWOOD TERRACE AND DOWNS, AND WEDGEWOOD PLACE.**

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 11th day of June, 2003

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Clerk

WATER POLLUTION CONTROL PLANT
ASBESTOS PIPE LABELING AND REPAIR

RESOLUTION NO. 1603-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the labeling and repair of asbestos containing pipe insulation at various locations at the Water Pollution Control Plant.

Said improvements shall be made in accordance with the Asbestos Containing Building Material Survey Report dated January 31, 2003 as prepared by ACM Environmental, Inc.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Capital Improvement Program.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $42,000.

APPROVED THIS 11th DAY OF June, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA
CONFIRMING RESOLUTION 80-136-19 OF THE BOARD OF PUBLIC WORKS
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR CONSTRUCTION OF THE
NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT
AND SUSTAINING THE AWARD OF DAMAGES AND
THE ASSESSMENT OF BENEFITS

RESOLUTION NUMBER: 90-188-1

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") has determined that the sanitary sewer system in the general area of Bass Road between Thomas Road and Flaugh Road is insufficient to furnish the necessary collection and disposal of sanitary sewage to properly protect the public health and welfare and safeguard the property within the area, and it is necessary to improve the sanitary sewer system and to acquire interest in land to further such improvement; and

WHEREAS, the Board has determined that, in order to improve said sanitary sewer system, it is necessary to condemn and appropriate the property identified at Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the Board has determined that it is necessary and beneficial and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, I.C. 32-11-1.5-3 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the property described at Exhibit A under the mechanism set forth in I.C. 32-11-1.5-3; and

WHEREAS, I.C. 32-11-1.5-3 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such

interests; and identifying such real property as may be injuriously or beneficially affected; and

WHEREAS, pursuant to I.C. 32-11-1.5-3, the Board on April 30, 2003, adopted such resolution entitled *APPROVING THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT AND APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT Resolution No. 80-136-19* ("Original Resolution"); and

WHEREAS, I.C. 32-11-1.5-5 requires the Board to publish notice of the adoption of said resolution and the date and time and place at which the Board shall receive or hear remonstrance from persons interested in or affected by the Board's proceedings under I.C. 32-11-1.5-5; and

WHEREAS, I.C. 32-11-1.5-7 requires the Board to consider any such remonstrance and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to I.C. 32-11-1.5-7, the Board, on May 21, 2003, after proper publication of notice, held a public hearing to receive or hear remonstrance from persons interested in or affected by the Board's proceedings under I.C. 32-11-1.5-7; and

WHEREAS, there being no remonstrance, the Board confirmed the Original Resolution on May 21, 2003; and

WHEREAS, I.C. 32-11-1.5-5 requires the Board to prepare a list or roll of all owners or holders of property, and their respective interest therein, sought to be taken or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all property owners and their respective interest in the property sought to be hereby, which list is attached as Exhibit A; and

WHEREAS, I.C. 32-11-1.5-5 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on said list of property owners; and

WHEREAS, I.C. 32-11-1.5-5 requires the Board to have a written notice served upon the owner of each piece of property showing the amount of the assessment or award and to hold a public hearing at which time it will receive or hear remonstrance from persons with regard to the amount of their respective awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described at Exhibit A and as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the condemnation of the real property, as described at Exhibit A attached hereto, is necessary, beneficial and of public utility and benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms the Original Resolution in its entirety.

4. That pursuant to I.C. 32-11-1.5-4, the Board has prepared a list of the affected property owners, as shown on Exhibit A, and notified each owner of the amount of assessment or award.

5. That the Board set June 11, 2003 at 10:00 AM to receive or hear further remonstrances from the affected property owners regarding the valuation of said property and notified property owners of the hearing as required by IC 32-11-1.5-5.

6. That, there being no remonstrance on valuation, the Board hereby sustains the award of damages shown on Exhibit A.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 11th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Carolyn S. Newport, Clerk

EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent and Temporary Easement	Award of Damages Sustained
Schenkel's All-Star Dairy C/o Harold Ginsburg 2610 Fairmount Street Dallas, TX 75201 Property Interest: fee simple	201015585	See Exhibit A-1	$10,800.00

A RESOLUTION OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF FORT WAYNE, INDIANA GRANTING ADDITIONAL CONTINUANCE ON ITS DECISION IN RESOLUTION NUMBER 90-30-3 OF THE STORMWATER BOARD APPROPRIATING AND CONDEMNING REAL PROPERTY

RESOLUTION NUMBER: 90-31-2

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Stormwater Management Board ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 90-30-2 on the 29th of January 2003, which Resolution provided for the condemnation of two (2) properties in support of the Stormwater drainage and detention system in the Hanna-Creighton Street area; and

WHEREAS, remonstrance was heard by this Board in accordance with IC 8-1.5-5-18 on February 19, 2003; and

WHEREAS, this Board Confirmed Resolution 90-30-2 on May 7, 2003 by way of Resolution 90-30-3; and

WHEREAS, said Resolutions provided that a time and date certain (that being May 28, 2003) be set for opportunity to Remonstrate on the issue of valuation or maximum proposed damages before a "Final Confirmatory Resolution" be issued by this Board; and

WHEREAS, this Board has previously continued the remonstrance hearing (Resolution No. 90-3-4) for a period of forty (40) days to today's date in order to facilitate reasonable agreement between the parties; and

WHEREAS, the respective parties, when faced with continuing litigation of these matters, have entered into an agreement by way of a normal purchase and outside of the condemnation proceedings; and

WHEREAS, such a resolution would be mutually beneficial to all parties concerned.

NOW, THEREFORE, BE IT RESOLVED BY THE STORMWATER BOARD OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the named remonstrator/property owners (as shown on Exhibit A, incorporated herein by this reference) are requested to, in good faith, negotiate this matter to full closure within the next sixty (60) days.

2. That the Board will, in good faith, hold off on any decision concerning the issue of maximum proposed damages and a final confirmatory resolution for a period of sixty (60) days.

3. That the Remonstrance Hearing that was originally set for today's calendar date of July, 2003 is hereby continued to September 10, 2003 at 9:00 a.m. in the Omni Room of the City County Building, City of Fort Wayne, Indiana.

4. That all named property owners will be notified of this continuance through their attorneys and by a certified mailing of this Resolution.

5. That, if these matters are resolved within sixty (60) days pursuant to the signed purchase agreement between the parties, the September 10, 2003 hearing will not be held and the appropriating Resolution will not be confirmed and will be revoked by this Board.

6. That, if these matters are not resolved within sixty (60) days, the Board will proceed with a hearing on Remonstrance on the issue of maximum proposed damages and will issue a final confirmatory resolution in this matter.

This resolution shall be in full force and effect from and after its adoption by the Stormwater Board of the City of Fort Wayne, Indiana.

Adopted this 7th/16th JMB day of July, 2003.

STORMWATER BOARD
CITY OF FORT WAYNE, INDIANA

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Clerk Justin Brugger

Justin Brugger

EXHIBIT A
LIST OF AFFECTED PROPERTY OWNERS (I.C. §8-1.5-5-17)

Property Owner and Address	Legal Description of Property Affected
Berry Slayton C/o Anna Slayton 2132 Weisser Park Avenue Fort Wayne, Indiana 46803	The North 43 feet and three inches of Lot Number 15 of the Subdivision by Commissioners of Lot Number 21 and the South ½ of Lot Number 24 Hanna's Out Lots in Section 12 Township 30 North of Range 12 East, to the City of Fort Wayne, Allen County, Indiana (otherwise known as 2132 Weisser Park Avenue, Fort Wayne, Allen County, Indiana 46803)
Loray Enterprises Inc. C/o Jeffrey A. Thomas Its Registered Agent 708 Buchanan Street Fort Wayne, Indiana 46803	Lot 6 of Martins Addition (incl val for 93-2115 -0007) plus Lots 7, 8, and 9 of Bass Addition to the City of Fort Wayne in Allen County, Indiana (commonly known as 2101-2121 South Hanna Street, Fort Wayne, Allen Allen County, Indiana)

#6

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA CONTINUING ITS DECISION ON RESOLUTION 89-211-1 CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROP AND CONDEMNING REAL AND PERSONAL PROPERTY

RESOLUTION NUMBER: 90-199-6

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, in the Confirming Resolution the Board authorized the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the Confirming Resolution, including without limitation, due diligence and other alternate evaluation process necessary for the condemnation of the water and wastewater utility property of AquaSource identified in Exhibits A and B to the Confirming Resolution and located in the City or in St. Joseph, Washington, Cedar Creek or Perry Townships in Allen County, Indiana ("North System"); and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials have determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board has determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of this resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System.

2. That the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) are required to submit, in good faith, to appraisal by two (2) qualified appraisers. Said appraisers will be chosen and employed by the Board and will have necessary skills to qualify them for business valuation.

3. That the appraisers shall return their separate appraisals to the authorized City officers within thirty (30) days after the date of their appointment.

4. That the City officers will provide the Board with a copy of both appraisals.

5. That, upon receipt of the appraisals, the Board will award the damages and assess the benefits accruing to each piece of property to be acquired from the affected property owners.

6. That the Clerk of the Board shall and hereby is, upon receipt of the award of damages and assessment of benefits, directed and authorized to send notice containing the amount of the award or assessment and the date of the hearing on remonstrance to those persons listed on Exhibit C attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 18th DAY OF June, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

788840

000241

RUDISILL SUBISIN
WEST END PARTIAL SEWER SEPARATION - NORTH
RESOLUTION NO. 656-2002

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 11,000 L.F. of 12"-60" storm sewer and appurtenances along Oakdale Ave. from Broadway Ave. to Fairfield Ave., along Beaver Ave. from Illsley Ave. to Packard Ave., with branches on Packard Ave., Kinsmoor Ave., Nuttman Ave., Dayton Ave., and Indiana Ave.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Rudisill Subbasin – West End Partial Sewer Separation - North ".

Declares the cost of the said improvements shall be paid by the Fort Wayne WPC Utility Revenue Bonds.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares Board of Public Works will not acquire any additional property rights in conjunction with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $2,900,000.

Declares the affected property owner will pay no special fees.

APPROVED THIS 18th DAY OF June, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6962-03

BLUFFTON ROAD & LOWER HUNTINGTON ROAD INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

BLUFFTON ROAD & LOWER HUNTINGTON ROAD INTERSECTION BY THE INSTALLATION OF FIVE SECTION TRAFFIC SIGNAL INDICATIONS TO PROVIDE PROTECTED-PERMISSIVE LEFT TURN MOVEMENTS FOR ALL FOUR APPROACHES TO THIS INTERSECTION; INSTALLATION OF NEW 8-PHASE CONTROLLER, DETECTOR HOUSINGS AND LOOP DETECTORS; INSTALL NEW TRAFFIC SIGNAL CABLE TO REWIRE INTERSECTION; INSTALLATION OF NEW HANDHOLES AND TWO INCH CONDUIT TO ACCOMMODATE IMPROVEMENTS; INSTALL NEW OVERHEAD LANE CONTROL SIGNS AND PEDESTRIAN CROSSING SIGNS; LANDSCAPING AND OTHER MINOR ROADWAY WORK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 18th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Carolyn S. Newport, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA CONTINUING ITS DECISION ON RESOLUTION 89-211-1 CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL AND PERSONAL PROPERTY

RESOLUTION NUMBER: 90-199-6

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, in the Confirming Resolution the Board authorized the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the Confirming Resolution, including without limitation, due diligence and other alternate evaluation process necessary for the condemnation of the water and wastewater utility property of AquaSource identified in Exhibits A and B to the Confirming Resolution and located in the City or in St. Joseph, Washington, Cedar Creek or Perry Townships in Allen County, Indiana ("North System"); and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials have determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board has determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of this resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System.

2. That the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) are required to submit, in good faith, to appraisal by two (2) qualified appraisers. Said appraisers will be chosen and employed by the Board and will have necessary skills to qualify them for business valuation.

3. That the appraisers shall return their separate appraisals to the authorized City officers within thirty (30) days after the date of their appointment.

4. That the City officers will provide the Board with a copy of both appraisals.

5. That, upon receipt of the appraisals, the Board will award the damages and assess the benefits accruing to each piece of property to be acquired from the affected property owners.

6. That the Clerk of the Board shall and hereby is, upon receipt of the award of damages and assessment of benefits, directed and authorized to send notice containing the amount of the award or assessment and the date of the hearing on remonstrance to those persons listed on Exhibit C attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 18th DAY OF June, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

788840

RESOLUTION NO. 90-200-5

RESOLUTION OF THE CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS (BOARD) REQUESTING A GRANT OF NET REVENUES FROM THE LEASE RENTAL INCOME IN THE AMOUNT OF $1.5 MILLION OVER A 10 YEAR PERIOD FOR CAPITAL IMPROVEMENT OF THE NORTHEAST INDIANA INNOVATION CENTER ("INNOVATION CENTER").

WHEREAS, the City receives rental income as lessor from the lease of the City of Fort Wayne Light and Power Utility to Indiana & Michigan Electric Company as lessee (the "Lease Rental Income"); and

WHEREAS, the Board previously approved a Resolution granting $100,000 for the capital improvement project of initial engineering and design costs of the Northeast Indiana Innovation Center ("Innovation Center"); and

WHEREAS, continued support of the Innovation Center construction will be requested in the amount of $1.5 million over the next 8 years beginning in 2002, from the Lease Rental Income pending the Center's ability to raise the remaining $3.0 million from businesses, foundations and individuals in the community; and

WHEREAS, the Board of Public Works is requesting approval to grant $375,000 for its 2002 and 2003 support for the Innovation Center from the Lease Rental Income; and

WHEREAS, continued grant support of $187,500 per year for years 2004 - 2009 will subsequently be requested from the Lease Rental Income; and

WHEREAS, the Board of Public Works normally coordinates such capital improvement projects; and

WHEREAS, the Lease Rental Income is subject to the encumbrances described in Exhibit A (the Lease Rental Income received from time to time from said lessee which is not subject to said encumbrances is hereinafter referred to as the "Revenues"); and

WHEREAS, expenditures in excess of $100,000 must be approved by Common Council in accordance with Section 37.17 of the City Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS, THAT:

1. The Board hereby approves request to Common Council for the pledging of $375,000 from the Light Lease Revenues for a grant to the Northeast Indiana Innovation Center.

2. The Board hereby approves the request to Common Council for a resolution expressing support for the concept of the Northeast Indiana Innovation Center. Should additional funding be required, this Board may make future requests.

CITY OF FORT WAYNE, BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: Justin Brugger
~~Carolyn S. Newport, Clerk~~
Justin Brugger

EXHIBIT A

Encumbrances Against Lease Rental Income

The uses of the Lease Rental Income described in Order and Judgment dated February 14, 1989 of Allen Superior Court, Cause No. 02D01-8808-CP-1196, Lebamoff v. City of Fort Wayne, et. al.., including:

> General and administrative expense of the Fort Wayne Light and Power Utility, including the cost of pensions of retired employees of said utility, the cost of lease supervision and the general operating expenses of said utility, the payment of $270,000 annually to the Community Trust Fund, retirement of capital obligations described as repayment of the Headwaters Bond obligation and replenishment of the electric utility's cash account used for capital improvements, and as other wise provided in Ordinance G-21-75.

FINISHED WATER CAPACITY DEVELOPMENT
Vacated Spy Run Mobile Home Park Site Work
RESOLUTION NO. 1607-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of site improvements to the vacated Spy Run Mobile Home Park property to include the removal of twenty concrete mobile trailer concrete slabs, numerous concrete patio slabs, concrete walkways, utility service stamps, and the grading and seeding of all disturbed areas.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "FINISHED WATER CAPACITY DEVELOPMENT Vacated Spy Run Mobile Home Park Site Work".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works has acquired the property rights of parcel.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $30,000.

APPROVED THIS 25th DAY OF June, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Carolyn S. Newport, Clerk

RESEARCH DRIVE DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1610-03

WHEREAS, a chronic stormwater drainage problem exists along the right-of-way of Research Drive in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 220 LF of 24-inch HDPE pipe with one metal end section, 100 LF of side ditch regrading, one 60-inch diameter manhole with beehive grate and 2 reinforced concrete sections; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E Incorporated	**$29,675.00**
Liberty Construction	**$40,500.00**
Bercot, Inc.	**$41,760.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to T-E INCORPORATED in the amount of $29,675.00.

Adopted, this 25th day of June, 2003.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6961-03
WOODHURST ADDITION CONCRETE STREET REPAIRS - 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WOODHURST ADDITION BY RECONSTRUCTING THE EXISTING PAVEMENT AS NEEDED ON FAIRFAX AVE FROM OLD MILL ROAD TO INDIANA AVENUE, OLD MILL ROAD FROM FAIRFAX AVENUE TO A PT. 50± FT NORTH OF CENTURY COURT, AND BY RECONSTRUCTING THE EXISTING PAVEMENT AND INSTALLING A NEW STORM SEWER ON CENTURY COURT FROM OLD MILL RD WEST.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 25th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert Kennedy
Robert P. Kennedy
Chairman

Denise Porter-Ross
Denise Porter-Ross
Member

John Suarez
John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6964-03
HOAGLAND AVENUE BELMONT TO PAULDING ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: HOAGLAND AVENUE: BELMONT TO PAULDING ROAD BY RECONSTRUCTING THE EXISTING PAVEMENT WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTING CONCRETE CURBING AND CURB RAMPS ON BOTH SIDES OF THE STREET, NEW SIDEWALK, YARDWALKS, AND DRIVE APPROACHES ON EAST SIDE OF THE STREET, AND CONSTRUCTION OF NEW WATER MAIN AND STORM SEWER REHABILITATION.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25th day of June, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 290-03

MISC. STREET LIGHTING PACKAGE 2003A

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in the following areas: Pine Valley Addition, Burning Tree Addition, Waterswolde Addition, and 7100 Block of Piegan Pl., all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 CEDIT Funds and 1st District CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 25th Day of June, 2003

STREET LIGHT RESOLUTION

NUMBER 289-03

CRESCENT AVENUE (COLISEUM BLVD. TO HOBSON RD.)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on Crescent Avenue from a point 1000 feet north of Coliseum Blvd. to St. Joe/Hobson Rd., all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2003 Roadway Lighting Program CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Denise Porter-Ross – Member

ATTEST:

Carolyn Newport – Clerk

Dated this 25th Day of June, 2003

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
ABANDONING A PORTION OF THE CITY'S WATER DISTRIBUTION SYSTEM
AND DECLARING IT TO BE PRIVATE

WHEREAS, as part of the development and expansion of the campus of the Indiana Institute of Technology (IIT) the portion of Walter Street between Washington Boulevard and Maumee Avenue has been vacated; and

WHEREAS, a four-inch diameter water main lies within the vacated right of way; and

WHEREAS, IIT is proposing to develop the area over and around the water main as parking lots, soccer fields, and green space; and

WHEREAS, after development by the school, the water main in the vacated portion of Walter Street will serve only land owned by the University; and

WHEREAS, IIT has requested, in a letter dated June 25, 2003 and attached hereto, that the water main in the vacated right of way of Walter Street be turned over to the University as a private water line.

NOW THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana as follows:

1. The four-inch ductile iron water main lying north of the existing valve at the intersection of Maumee Avenue and vacated Water Street and south of the existing valve at the intersection of Washington Boulevard and vacated Walter Street is now abandoned by the City of Fort Wayne and ownership of said main is transferred to IIT.

2. The City of Fort Wayne, from the effective date of this resolution forward, will provide no operation, maintenance, repair or replacement of said portion of water main and will not be responsible for any damage to private property that may result from the abandonment of the line.

3. If IIT desires to use some or all of the water main for irrigation purposes, water usage shall be metered as required by Chapter 52 of the Fort Wayne Municipal Code and the Rules and Regulations of the Fort Wayne Water Utility and the Water Resources Development Standards Criteria Manual, and appropriate backflow prevention

devices shall be installed at the expense of IIT to protect the City's water distribution system from possible contamination.

Adopted and effective this 2nd day of July, 2003.

STATE OF INDIANA
CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: **Carolyn Newport, Clerk**

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, a Notary Public in and for said County and State, personally appeared **Robert P. Kennedy, Chairman and John Suarez and Denise Porter-Ross as Members of the Board of Public Works of the City of Fort Wayne, Indiana, and Carolyn Newport as Clerk of the Board of Public Works**, and acknowledged the execution of the foregoing document as and for their voluntary act and deed for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal.

Michelle R. Hadley
Notary Public

Michelle R. Hadley
Type of Print Name of Notary

My Commission Expires: MICHELLE RENEE HADLEY Notary Public, State of Indiana County of Allen My Commission Expires 11/26/2006

Resident of Allen County

Indiana Institute of Technology

June 25, 2003

VIA FACSIMILE (260) 427-1353

Ms. Mary Jane Slaton
Manager of Developmental Services
City of Fort Wayne
City County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Ms. Slaton:

The Indiana Institute of Technology will be using the newly acquired properties to its west for additional parking, a soccer field and green space. This property's western boundary is University Street. The boundary on the north side is Washington Boulevard and on the south side, Maumee.

The eastern boundary, the former Schick Street, has now become a part of the main campus and will largely be used for entering and leaving the new parking areas.

Plans are to irrigate the green space, especially the athletic field. To assist the University in this regard, we are asking the existing 4" water main be turned over to the University as a private water line. Details showing pipe size, location, connections, metering and other requested pertinent information will be provided by Hagerman Construction.

Should you need further clarification as to the use of this property, do not hesitate to contact me.

Sincerely,

Donald J. Anderfer
President

DJA:ct

cc: Brad Smith, Hagerman Construction

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA CLARIFYING THE REQUIREMENTS OF THE BOARD'S POLICY ON WATER SERVICE DISCONNECTIONS – BUILDING DEMOLITIONS AS IT RELATES TO NON-PERMANENT DISCONNECTIONS

Whereas, as part of the comprehensive revision of the Fort Wayne Water Utility General Rules and Regulations, the Board of Public Works did, on February 12, 2003, adopt a Resolution Revising the Water Service Disconnections – Building Demolitions Policy; and

Whereas, the intent of that Resolution was to document procedures to be used for disconnecting water services lines at the public water main when the disconnection is intended to be permanent; and

Whereas, the City's Neighborhood Code Enforcement Department has the authority to condemn and order the demolition of buildings when those building have been found to be dangerous, blighted and beyond repair; and

Whereas, the City's draft Neighborhood Housing Strategy states that demolitions by Neighborhood Code Enforcement should facilitate housing redevelopment by producing properties that are geared for new construction, consistent with appropriate zoning and land use and therefore should not be considered to be permanent; and

Whereas, the Board's Service Disconnections – Building Demolitions Policy calls for water services for permanent demolitions to be disconnected a the main by Water Maintenance and Service with costs to be borne by the owner or developer; and

Whereas, it is not the intent of the policy to charge Neighborhood Code Enforcement for the cost of a permanent disconnection when it is the intent that the property is to be reused; and

Whereas, maintaining a water service to the main with disconnection at the curb stop only may make vacant parcels of land more attractive for redevelopment.

Now therefore, the Board of Public Works of the City of Fort Wayne, Indiana hereby authorizes the disconnection of water services at the curb stop for building demolitions ordered by Neighborhood Code Enforcement when redevelopment of the site is expected.

Neighborhood Code Enforcement shall have its demolition contractor work with Water Maintenance and Service to determine the location of the curb stop. The contractor shall

excavate at the point of disconnect from the curb stop and shall cut the service pipe at a point one foot from the curb stop on the side leading to the property. If the service is lead or copper, it shall be crimped to prevent water or soil from entering or water from exiting. Prior to backfilling, the contractor shall call the New Water and Sewer Permit Office to verify that the curb stop is off and to record the disconnection. Appropriate notice to the New Water and Sewer Permit Office will be required and no inspection will be scheduled on the same day if the request is not received by 2:00 PM.

Neighborhood Code Enforcement shall require its contractor to obtain permits from the Right of Way Department as needed and to complete restoration of any excavation necessary for water service disconnection in accordance with requirements of the Right of Way Department.

Adopted and effective this 2nd day of July, 2003.

STATE OF INDIANA
CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: _____
Carolyn Newport, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, a Notary Public in and for said County and State, personally appeared **Robert P. Kennedy, Chairman and John Suarez and Denise Porter-Ross as Members of the Board of Public Works of the City of Fort Wayne, Indiana, and Carolyn Newport as Clerk of the Board of Public Works**, and acknowledged the execution of the foregoing document as and for their voluntary act and deed for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal.

Michelle R. Hadley
Notary Public

Michelle R. Hadley
Type of Print Name of Notary

MICHELLE RENEE HADLEY
Notary Public, State of Indiana
County of Allen
My Commission Expires 11/26/2006

My Commission Expires: _____

Resident of Allen County

GENERAL CURED-IN-PLACE 2003 SEWER REHABILITATION
RESOLUTION NO. 1591-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of approximately 28,324 lft of 12", 14", 20", 21", 24" 30" and 36" combination and sanitary sewers, using the Cured-in-Place method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "GENERAL CURED-IN-PLACE 2003 SEWER REHABILITATION".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $2,195,000

APPROVED THIS 16th DAY OF July, 2002.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
~~Carolyn S. Newport~~, Clerk
Justin Brugger

DIVISION OF UTILITIES UTILITY ADMINISTRATION

Memo

To: Carolyn S. Newport

From: Mike Hicks

Date: 7/10/03

Re: **Improvement Resolution**

Attached is the Improvement Resolution for the General Cured-in-Place 2003 Sewer Rehabilitation. The project consists of repairing 28,324 lft of existing 12", 14", 18", 20", 21", 24", 30" and 36" combination and sanitary sewers using the Cured-in-Place method of repair.

Explanation:

Through the televising of the medium size sewers, it was noted that the pipes in certain sewer segments, throughout the entire City, are in poor structural condition. This project will line the existing sewers, using the Cured-in-Place method of repair.

This project is to be funded by the Sewer Utility.

Please place on the Board of Works agenda for Wednesday, July 16, 2003.

Thanks,

Mike (EXT 2706)

WADINGTON ROAD SANITARY SEWER EXTENSION
RESOLUTION NO. 1546-02

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 779 LF of 8" sanitary sewer with appurtenances to serve 10 residential properties on the east side of Wadington Road, south of Cook Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Wadington Road Sanitary Sewer Extension"

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total construction cost is $69,286.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "B".

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Carolyn S. Newport, Clerk
JUSTIN BRUGGER

ATTACHMENT "A"

PROPERTY ACQUISITION SUMMARY - Wadington Road Sanitary Sewer Extension Resolution 1546-02

PARCEL NO.	PROPERTY OWNER	PROPERTY ADDRESS	SHEET NO.	SOURCE OF TITLE	TOTAL AREA		PERMANENT SEWER AND DRAIN ESM'T		TEMP CONST. EASEMENT		REMARKS
					AC	SQ FT	AC	SQ FT	AC	SQ FT	
1	Kevin M. & Debra M. Dewitt	7120 Wadington Road	3	Doc No. 202028880	0.07	3,000	0.070	3000			
2	Betsy V. Spaw, etal.	N/A - private roadway	4	Estate Deed Rec. 393 pg 32	0.51	22,425	0.51	22,425			
3	Jerry Sr & Jerry Jr & Jeff Spaw	N/A - private roadway	4	Doc No. 95-048371	0.71	31,000	0.71	31,000			
4	Michael & Kathleen Harris	7108 Wadington Road	5	Doc No. 980080475	0.09	3750	0.090	3750			
5	Charles A. Merriman	N/A	5	Doc No. 980080475	0.01	625	0.014	625			

7/15/2003

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Location: Wadington Road Sanitary Sewer Extension

Parcel	Property Owner	Key Number	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
A	Kevin M. & Debra M. Dewitt	80-0015-0036	N/A	1.1	$1,209.00	$0.00	1	0	$4,000.00	$0.00	$8,805.10	$8,805.10	Property already has access to sewer
B	Jack & Roselyn Bayles	80-0015-9017	7126 Wadington Road	0.12	$1,209.00	$145.08	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
C	Jack & Roselyn Bayles	80-0015-9108	7034 Wadington Road	0.344	$1,209.00	$0.00	1	0	$4,000.00	$0.00	$8,805.10	$8,805.10	Vacant property - assessment to be deferred until developed
D	Michael & Kathleen Harris	80-0015-0070	7108 Wadington Road	0.324	$1,209.00	$391.72	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
E	Basil & Dorothy Morehouse	80-0015-0071	7110 Wadington Road	0.2	$1,209.00	$241.80	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
F	Kevin M. & Debra M. Dewitt	80-0015-0078	7120 Wadington Road	0.18	$1,209.00	$217.62	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
G	Kevin M. & Debra M. Dewitt		7122 Wadington Road	0.18	$1,209.00	$217.62	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
H	Kevin M. & Debra M. Dewitt	80-0015-0072	7124 Wadington Road	0.24	$1,209.00	$290.16	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
I	Charles & Reathia Belcher	80-0015-0096	7212 Wadington Road	1	$1,209.00	$1,209.00	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
J	Dennis & Cheryl Hayden	80-0015-0101	7104 Wadington Road	0.69	$1,209.00	$834.21	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
K													
L													
M													
N													
			sub-totals	4.378		$3,547.21	10	8		$32,000.00	$56,051.00	$88,051.00	

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition

Parcel	Property Owner	Key N
A	Kevin M. & Debra M. Dewitt	80-001
B	Jack & Roselyn Bayles	80-001
C	Jack & Roselyn Bayles	80-001
D	Michael & Kathleen Harris	80-001
E	Basil & Dorothy Morehouse	80-001
F	Kevin M. & Debra M. Dewitt	80-001
G	Kevin M. & Debra M. Dewitt	
H	Kevin M. & Debra M. Dewitt	80-001
I	Charles & Reathia Belcher	80-001
J	Dennis & Cheryl Hayden	80-001
K		
L		
M		
N		

Water Resources Department
Development Services

PHILLEY AVENUE SANITARY SEWER PETITION PROJECT
RESOLUTION NO. 1586-03

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,716 LF of 8" sanitary sewer with appurtenances to serve 10 residential properties along Philley Avenue and portions of Wayne Trace south of Pettit Avenue in southeast Fort Wayne.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Philley Avenue Sanitary Sewer Petition Project."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that this project will be constructed entirely within existing right-of-way.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total construction cost is $153,923.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "A".

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

EXHIBIT A Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Location: Philley Avenue Sanitary Sewer Petition Project

Parcel	Property Owner	Legal Description	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1	Floyd R. & Helen L. Thieme	Grandview Gardens Add. Lot 38	4111 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
2	George C. & Karen S. Martz	Grandview Gardens Add. Lot 41	4027 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
3	Dennis P. & Sylvia J. Cunningham	Grandview Gardens Add. Lot 43	4009 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
4	Patti L. Neukom	Grandview Gardens Add. Lot 51	4026 Philley Avenue	0.23	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
5	Rickie L. & Wanda L. Rogers	Grandview Gardens Add. Lot 47	5007 Wayne Trace	0.33	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
6	Juanita M. & Bart A. Tomlinson	Grandview Gardens Add. Lot 48	5011 Wayne Trace	0.29	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
7	George S. Kruckeberg	Grandview Gardens Add. Lot 87	5029 Wayne Trace	0.39	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
8	Steven W. & Elaine K. Huguenard	Grandview Gardens Add. Lot 46	4929 Wayne Trace	0.24	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
9	Robert F. & Naomi J. Wilson	Grandview Gardens Add. Lot 3	4917 Wayne Trace	0.23	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
10	Daniel D. & Donald L. Doeden	Grandview Gardens Add. Lot 2	4911 Wayne Trace	0.26	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
			sub-totals	2.54		$3,441.00	10	10		$40,000.00	$154,380.00	$194,380.00	

EXHIBIT A Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Loc

Parcel	Property Owner	Legal Description
1	Floyd R. & Helen L. Thieme	Grandview Gardens Add. Lot
2	George C. & Karen S. Martz	Grandview Gardens Add. Lot
3	Dennis P. & Sylvia J. Cunningham	Grandview Gardens Add. Lot
4	Patti L. Neukom	Grandview Gardens Add. Lot
5	Rickie L. & Wanda L. Rogers	Grandview Gardens Add. Lot
6	Juanita M. & Bart A. Tomlinson	Grandview Gardens Add. Lot
7	George S. Kruckeberg	Grandview Gardens Add. Lot
8	Steven W. & Elaine K. Huguenard	Grandview Gardens Add. Lot
9	Robert F. & Naomi J. Wilson	Grandview Gardens Add. Lot
10	Daniel D. & Donald L. Doeden	Grandview Gardens Add. Lot

FORT WAYNE AIRPORT: KELLER ROAD / PERIMETER DRIVE – WATER MAIN REPLACEMENT
RESOLUTION NO. 1536-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 3,110 LF of 12" DI pipe, 1585 LF of 8" DI pipe, 95 LF of jack and bored 24" steel casing with 12" DI carrier pipe, 200 LF of jack and bored 20" steel casing with 8" DI carrier pipe and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "FORT WAYNE AIRPORT: KELLER ROAD / PERIMETER DRIVE – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue), State IDGF Grant, County Economic Development and City Economic Development.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there is no cost for the purchase of land and easements associated with this project.

Declares the engineer's estimate of the project's total cost is $380,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

Attachment "A"

Property Acquisition Sheet

Fort Wayne Airport: Keller Road / Perimeter Drive - Water Main Replacement

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBERS (project plans)	SOURCE OF TITLE DEED RECORD NUMBER	Purchased Real Estate (acre)	WATER EASEMENT (acre)	TEMPORARY EASEMENT (acre)	REMARKS	EASEMENT DOCUMENT NUMBER
1	FW Airport Authority	Perimeter Drive	3 -10	DB #416, pg 517-534	0	2.469	2.760	1 permanent easement, 5 temporary easement sections	

UNION CHAPEL ROAD, PHASE 2 – WATER MAIN EXTENSION
RESOLUTION NO. 1518-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,625 LF of 16" water main, 70 LF of 12" water main, four (4) fire hydrants and all other appurtenances necessary for this project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "UNION CHAPEL ROAD, PHASE II"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are is cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $115,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

WADINGTON ROAD SANITARY SEWER EXTENSION
RESOLUTION NO. 1546-02

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 779 LF of 8" sanitary sewer with appurtenances to serve 10 residential properties on the east side of Wadington Road, south of Cook Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Wadington Road Sanitary Sewer Extension"

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total construction cost is $69,286.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "B".

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
~~Carolyn S. Newbert~~, Clerk
JUSTIN BRUGGER

ATTACHMENT "A"

PROPERTY ACQUISITION SUMMARY - Wadington Road Sanitary Sewer Extension Resolution 1546-02

PARCEL NO.	PROPERTY OWNER	PROPERTY ADDRESS	SHEET NO.	SOURCE OF TITLE	TOTAL AREA		PERMANENT SEWER AND DRAIN ESM'T		TEMP CONST. EASEMENT		REMARKS
					AC	SQ FT	AC	SQ FT	AC	SQ FT	
1	Kevin M. & Debra M. Dewitt	7120 Wadington Road	3	Doc No. 202028880	0.07	3,000	0.070	3000			
2	Betsy V. Spaw, etal.	N/A - private roadway	4	Estate Deed Rec. 393 pg 32	0.51	22,425	0.51	22,425			
3	Jerry Sr & Jerry Jr & Jeff Spaw	N/A - private roadway	4	Doc No. 95-048371	0.71	31,000	0.71	31,000			
4	Michael & Kathleen Harris	7108 Wadington Road	5	Doc No. 980080475	0.09	3750	0.090	3750			
5	Charles A. Merriman	N/A	5	Doc No. 980080475	0.01	625	0.014	625			

7/15/2003

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Location: Wadington Road Sanitary Sewer Extension

Parcel	Property Owner	Key Number	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
A	Kevin M. & Debra M. Dewitt	80-0015-0036	N/A	1.1	$1,209.00	$0.00	1	0	$4,000.00	$0.00	$8,805.10	$8,805.10	Property already has access to sewer
B	Jack & Roselyn Bayles	80-0015-9017	7126 Wadington Road	0.12	$1,209.00	$145.08	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
C	Jack & Roselyn Bayles	80-0015-9108	7034 Wadington Road	0.344	$1,209.00	$0.00	1	0	$4,000.00	$0.00	$8,805.10	$8,805.10	Vacant property - assessment to be deferred until developed
D	Michael & Kathleen Harris	80-0015-0070	7108 Wadington Road	0.324	$1,209.00	$391.72	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
E	Basil & Dorothy Morehouse	80-0015-0071	7110 Wadington Road	0.2	$1,209.00	$241.80	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
F	Kevin M. & Debra M. Dewitt	80-0015-0078	7120 Wadington Road	0.18	$1,209.00	$217.62	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
G	Kevin M. & Debra M. Dewitt		7122 Wadington Road	0.18	$1,209.00	$217.62	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
H	Kevin M. & Debra M. Dewitt	80-0015-0072	7124 Wadington Road	0.24	$1,209.00	$290.16	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
I	Charles & Reathia Belcher	80-0015-0096	7212 Wadington Road	1	$1,209.00	$1,209.00	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
J	Dennis & Cheryl Hayden	80-0015-0101	7104 Wadington Road	0.69	$1,209.00	$834.21	1	1	$4,000.00	$4,000.00	$4,805.10	$8,805.10	
K													
L													
M													
N													
			sub-totals	4.378		$3,547.21	10	8		$32,000.00	$56,051.00	$88,051.00	

EXHIBIT B Cost Allocation Spreadsheet

Sanitary Sewer Petition Project

Parcel	Property Owner	Key Number
A	Kevin M. & Debra M. Dewitt	80-0015-0036
B	Jack & Roselyn Bayles	80-0015-9017
C	Jack & Roselyn Bayles	80-0015-9108
D	Michael & Kathleen Harris	80-0015-0070
E	Basil & Dorothy Morehouse	80-0015-0071
F	Kevin M. & Debra M. Dewitt	80-0015-0078
G	Kevin M. & Debra M. Dewitt	
H	Kevin M. & Debra M. Dewitt	80-0015-0072
I	Charles & Reathia Belcher	80-0015-0096
J	Dennis & Cheryl Hayden	80-0015-0101
K		
L		
M		
N		

Water Resources Department
Development Services

PHILLEY AVENUE SANITARY SEWER PETITION PROJECT
RESOLUTION NO. 1586-03

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,716 LF of 8" sanitary sewer with appurtenances to serve 10 residential properties along Philley Avenue and portions of Wayne Trace south of Pettit Avenue in southeast Fort Wayne.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Philley Avenue Sanitary Sewer Petition Project."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that this project will be constructed entirely within existing right-of-way.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total construction cost is $153,923.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "A".

APPROVED THIS 23 DAY OF July, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

EXHIBIT A Cost Allocation Spreadsheet

7/15/2003

Sanitary Sewer Petition Project Location: Philley Avenue Sanitary Sewer Petition Project

Parcel	Property Owner	Legal Description	Property Address	Acreage	Area Connection Fee	Total Area Connection Fee Assessment	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1	Floyd R. & Helen L. Thieme	Grandview Gardens Add. Lot 38	4111 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
2	George C. & Karen S. Martz	Grandview Gardens Add. Lot 41	4027 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
3	Dennis P. & Sylvia J. Cunningham	Grandview Gardens Add. Lot 43	4009 Philley Avenue	0.19	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
4	Patti L. Neukom	Grandview Gardens Add. Lot 51	4026 Philley Avenue	0.23	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
5	Rickie L. & Wanda L. Rogers	Grandview Gardens Add. Lot 47	5007 Wayne Trace	0.33	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
6	Juanita M. & Bart A. Tomlinson	Grandview Gardens Add. Lot 48	5011 Wayne Trace	0.29	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
7	George S. Kruckeberg	Grandview Gardens Add. Lot 87	5029 Wayne Trace	0.39	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
8	Steven W. & Elaine K. Huguenard	Grandview Gardens Add. Lot 46	4929 Wayne Trace	0.24	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
9	Robert F. & Naomi J. Wilson	Grandview Gardens Add. Lot 3	4917 Wayne Trace	0.23	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
10	Daniel D. & Donald L. Doeden	Grandview Gardens Add. Lot 2	4911 Wayne Trace	0.26	$1.11/gal per day	$344.10	1	1	$4,000.00	$4,000.00	$15,438.00	$19,438.00	
			sub-totals	2.54		$3,441.00	10	10		$40,000.00	$154,380.00	$194,380.00	

EXHIBIT A Cost Allocation Spreadsheet

Sanitary Sewer Petition Project Lc

Parcel	Property Owner	Legal Description
1	Floyd R. & Helen L. Thieme	Grandview Gardens Add. L
2	George C. & Karen S. Martz	Grandview Gardens Add. L
3	Dennis P. & Sylvia J. Cunningham	Grandview Gardens Add. L
4	Patti L. Neukom	Grandview Gardens Add. L
5	Rickie L. & Wanda L. Rogers	Grandview Gardens Add. L
6	Juanita M. & Bart A. Tomlinson	Grandview Gardens Add. L
7	George S. Kruckeberg	Grandview Gardens Add. L
8	Steven W. & Elaine K. Huguenard	Grandview Gardens Add. L
9	Robert F. & Naomi J. Wilson	Grandview Gardens Add L
10	Daniel D. & Donald L. Doeden	Grandview Gardens Add. L

Water Resources Department
Development Services

1703 CRESCENT AVENUE
EMERGENCY RESOLUTION NUMBER 90-246-23

WHEREAS, an existing brick manhole on a combination sewer line has partially collapsed under the concrete alley behind 1703 Crescent Avenue, and is undermining the alley and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, replacement of the brick manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 30th day of July ,2003.

BOARD OF PUBLIC WORKS

By_____
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By John Suarez
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

1703 CRESCENT AVENUE
EMERGENCY RESOLUTION NUMBER 90-246-23

WHEREAS, an existing brick manhole on a combination sewer line has partially collapsed under the concrete alley behind 1703 Crescent Avenue, and is undermining the alley and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, replacement of the brick manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 30th day of July ,2003.

BOARD OF PUBLIC WORKS

By_____
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By John Suarez
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

1703 CRESCENT AVENUE
EMERGENCY RESOLUTION NUMBER 90-246-23

WHEREAS, an existing brick manhole on a combination sewer line has partially collapsed under the concrete alley behind 1703 Crescent Avenue, and is undermining the alley and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, replacement of the brick manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 30th day of July ,2003.

BOARD OF PUBLIC WORKS

By_____
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By John Suarez
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6966-03
MISCELLANEOUS CONSTRUCTION PACKAGE 5-B-03
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
RECONSTRUCTION OF THE EXISTING CURBS, SIDEWALKS, DRIVE APPROACHES AND ALLEY APPROACHES AS NEED AT THE FOLLOWING LOCATION:

1) **EAST SIDE OF WEBSTER STREET BETWEEN MAIN STREET AND PEARL STREET**
2) **SOUTH SIDE OF PEARL STREET FROM FAIRFIELD AVENUE TO A POINT 275±FT WEST THEREOF**
3) **3514 BEAVER AVENUE**
4) **1021 EAST LEWIS STREET (ON DIVISION STREET)**
5) **3508 RAMSEY AVENUE**
6) **1427 STOPHLET STREET**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURB, SIDEWALK, AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 6th day of August, 2003.

BOARD OF PUBLIC WORKS

not present jmb
Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Justin Brugger
Justin Brugger
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Construction Pkg. 5-B-2003 RES. NO.:6966-03

DATE:7/29/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	360	LF	5.00	1800.00
2.	Removal of Concrete	440	SY	6.00	2640.00
3.	Concrete Curb Type "III"	185	LF	15.00	2775.00
4	Concrete Curb Type "II-B" (Incidental Construction)	10	LF	15.00	150.00
5.	Concrete Sidewalk (4")	175	SY	22.00	3850.00
6.	Concrete Pavement For Residential Drives (6")	25	SY	27.00	675.00
7.	Concrete Pavement For Alley and Commercial Approaches(8")	37	SY	30.00	1110.00
8.	Concrete Curbface Sidewalk (6")	210	SY	28.00	5880.00
9.	Water Valves Adjusted To Grade	2	EA	30.00	60.00
10.	Bedding Material (B-Borrow)	110	TON	10.00	1100.00
11.	Backfill For Behind Curbs	10	TON	10.00	100.00
12.	Top Soil	35	TON	15.00	525.00
13.	Mulched Seeding	210	SY	2.00	420.00
14.	Mobilization And Demobilization	1	LS	1500.00	1500.00
15.	Maintenance of Traffic	1	LS	1500.00	1500.00
16.	V_Locks	2	EA	30.00	60.00
17.	Type "A" Construction Signs	13	EA	80.00	1040.00
18.	Asphalt Patching for Behind Curb	30	LF	2.00	60.00

SUB-TOTAL	25245.00
E&I @16%	4039.20
TOTAL:	29284.20

RESOLUTION No. 90-251-24

RESOLUTION: DESIGNATED MANAGEMENT AGENCY FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the Clean Water Act, as amended, requires the development and implementation of water quality management plans for the purpose of preventing further degradation of our streams; and

WHEREAS, pursuant to Section 208 of the Act, the Governor of the State of Indiana has designated area-wide waste treatment management agencies which are responsible for water quality management in such areas; and

WHEREAS, pursuant to Section 208, the Commissioner of the Indiana Department of Environmental Management has designated specific local units of government and management agencies for the purpose of implementing various pollution control measures and practices recommended in the State's Water Quality Management Plan; and

WHEREAS, pursuant to Section 303(e), Indiana has implemented an approved continuing planning process; and

WHEREAS, a process exists by which all municipal units of government and special districts who intend to abate pollution may enter into the State Revolving Fund process for the purpose of constructing wastewater collection and treatment facilities; and

WHEREAS, the City of Fort Wayne, Indiana desires to abate water pollution within its area of legal jurisdiction; and

WHEREAS, the City of Fort Wayne further desires to be in compliance with the requirements for obtaining a loan for the purpose of this control; and

WHEREAS, the Environmental Protection Agency, Region V, has directed that only an approved designated management agency can be the recipient of a State Revolving Fund Financial Assistance Award.

THEREFORE, be it resolved that the City of Fort Wayne desires to be the approved designated management agency for the control of water pollution sources within its area of legal jurisdiction.

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works at its regular meeting this 6th day of August, 2003.

APPROVED BY:

not present -JMB
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Denise Porter-Ross
Denise Porter-Ross, Member

Attest: Justin Brugger
Justin Brugger, Clerk

RESOLUTION No. 90-251-25

RESOLUTION: ACCEPTANCE FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has caused a Preliminary Engineering Report (PER), dated June 2003, to be prepared by the consulting firm of Donohue & Associates, Inc.; and

WHEREAS, said plan has been presented to the public at a public hearing held Wednesday, July 2, 2003, for their comments; and

WHEREAS, Board of Public Works finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT :

1. The City of Fort Wayne Water Pollution Control Plant Primary Clarifiers and Other Plant Upgrades Preliminary Engineering Report, dated June 2003, be approved and adopted by the Board of Public Works; and

2. That said PER be submitted to the Indiana Department of Environmental Management for review and approval.

PASSED AND ADOPTED by the Board of Public Works this 6th day of August, 2003, at its regularly scheduled meeting.

APPROVED BY:

not present jmb
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Denise Porter-Ross
Denise Porter-Ross, Member

Attest: Justin Brugger
Justin Brugger, Clerk

RESOLUTION No. 90-251-26

RESOLUTION: SIGNATORY AUTHORIZATION FOR PRELIMINARY ENGINEERING REQUIREMENTS FOR WASTEWATER SRF PROJECTS

WHEREAS, the City of Fort Wayne Board of Public Works, called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the community intends to proceed with the construction of such works:

WHEREAS, the Board of Public Works has adopted this Resolution dated August 6, 2003.

NOW, THEREFORE, BE IT RESOLVED by the City of Fort Wayne's Board of Public Works, the governing body of said community, that:

1. Greg Meszaros, Interim Director of Public Works and Utilities, Mark Gensic, P.E., Manager of Planning & Design Services for City Utilities, and Alvin R. Moll, Jr., Controller for the City of Fort Wayne be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.

2. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.

3. That two certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this 6th day of August, 2003.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

APPROVED BY:

not present jmb
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Denise Porter-Ross
Denise Porter-Ross, Member

Attest: Justin Brugger
Justin Brugger, Clerk

STREET LIGHT RESOLUTION

NUMBER 288-03

W. JEFFERSON BLVD. (GARDEN ST. TO VAN BUREN ST.)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on W. Jefferson Blvd. (Garden St. to Van Buren St.), all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded by 2003 CEDIT Neighborhood Funds, West Central Neighborhood Association Funds, and Block Grant Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

not present jmb
Robert P. Kennedy – Member

John Suarez
John Suarez – Member

Denise Porter-Ross
Denise Porter-Ross – Member

ATTEST:

Justin Brugger
Justin Brugger – Clerk

Dated this 6th Day of August, 2003

IMPROVEMENT RESOLUTION NO. 6966-03
MISCELLANEOUS CONSTRUCTION PACKAGE 5-B-03
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
RECONSTRUCTION OF THE EXISTING CURBS, SIDEWALKS, DRIVE APPROACHES AND ALLEY APPROACHES AS NEED AT THE FOLLOWING LOCATION:

1) **EAST SIDE OF WEBSTER STREET BETWEEN MAIN STREET AND PEARL STREET**
2) **SOUTH SIDE OF PEARL STREET FROM FAIRFIELD AVENUE TO A POINT 275±FT WEST THEREOF**
3) **3514 BEAVER AVENUE**
4) **1021 EAST LEWIS STREET (ON DIVISION STREET)**
5) **3508 RAMSEY AVENUE**
6) **1427 STOPHLET STREET**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURB, SIDEWALK, AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 6th day of August, 2003.

BOARD OF PUBLIC WORKS

not present jmb
Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Justin Brugger
Justin Brugger
Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONTINUING REMONSTRANCE ON VALUATION, AS DETAILED IN
RESOLUTION _____, CONCERNING THE APPROPRIATION AND
CONDEMNATION OF REAL PROPERTY IN SUPPORT OF CONSTRUCTION
OF THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT

RESOLUTION NUMBER: 90-280-23

WHEREAS, pursuant to I.C.32-24-2, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 80-136-19 on the 30th of April 2003, which Resolution provided for the condemnation of one (1) property in support of the Neuhasu Phase II Interceptor Sewer Project ("Project"); and

WHEREAS, the Board determined on June 11, 2003 that the condemnation was appropriate and necessary in support of the Project and issued Resolution 90-188-1 confirming the award of damages as presented by the City on said date; and

WHEREAS, on August 6, 2003, the parties agreed to continue the remonstrance hearing to August 27, 2003; and

WHEREAS, in the interest of further exchange of information and possible resolution of this dispute it is desirable to continue the remonstrance hearing heretofore set for August 27, 2003; and

WHEREAS, the attorney for the affected property owners (Schenkel's) desires the continuance of the previously scheduled remonstrance hearing from August 27, 2003 to October 15, 2003, and the Board has no objection to said continuance.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The Board continues remonstrance set for August 27, 2003 to October 15, 2003 at 10:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the assessment of damages.

2. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall take final action to confirm or modify the assessment of damages.

3. That this notice is faxed and mailed to the attorney of record for Schenkel's All Star Dairy, LLC.

GOEGLEIN ROAD AT TRIER DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1625-2003

WHEREAS, a chronic stormwater drainage problem exists along the right-of-way of Goeglein Road and Trier Road in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 914 LF of 24-inch HDPE pipe, 110 LF of 18-inch HDPE pipe, 76 LF of 15-inch HDPE pipe with six 60-inch diameter manholes and 5 standard (Type IIIE) inlets with beehive grates; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Bercot, Inc.	**$74,868.00**
Liberty Construction	**$78,465.00**
T-E Incorporated	**$80,245.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to BERCOT, INC. in the amount of $74,868.00.

Adopted, this 13th day of August, 2003.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: _____
Justin Brugger, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Authorization to Establish Cumulative Funds to Collect Specific Sewer Charges
Resolution No. 90-261-13

WHEREAS, the Board of Public Works is charged with the responsibility for the operation of Fort Wayne City Utilities including long-term planning, engineering, financing and construction of sanitary sewer infrastructure served by the Fort Wayne Wastewater system, and

WHEREAS, continuing development of real estate in the City Utilities service area necessitates long-term planning, financing, and construction of new sewer infrastructure to properly transport sewage to Fort Wayne Wastewater facilities without creating an adverse impact on the physical, social, and economic character of the community, and

WHEREAS, from time to time, the Board may authorize planning, engineering, financing and construction projects to improve the extent, the quality and the capacity of the sewer infrastructure, and

WHEREAS, the Board has established specific sanitary sewer area connection fees throughout the Utilities' service area for new connections to the sewer system to partially defray the cost of planning, engineering, financing, constructing and maintaining the sewage collection system, and

WHEREAS, the Board finds that specific sanitary sewer charges collected from customers within those service areas should be earmarked and allocated to assist in the payment of costs associated with the planning, engineering, financing, construction and maintenance of improvements specific to the service areas.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying the cost of planning, engineering, financing and construction of sanitary sewer related projects within specific sewer service areas.

BE IT FURTHER RESOLVED that upon direction of the Board, all funds collected after an effective date and in an amount for each applicable unit established by the Board, be placed in a designated cumulative fund for the affected service area and expended in a manner as directed by the Board.

PASSED THIS 13th **day of** August **, 2003.**

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: Justin Brugger
Justin Brugger, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Establish Neuhaus Sanitary Sewer Cumulative Fund
Resolution No. 90-261-14

WHEREAS, on the 13th day of August, 2003, the Board of Public Works passed Resolution No. _____ authorizing the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying the cost of planning, engineering, financing and construction of sanitary sewer related projects within specific sewer service areas, and

WHEREAS, on the 26th day of February, 2003, the Board of Public Works passed Resolution No. 90-64-20 authorizing the establishment of cumulative funds to hold area connection fees collected for the purpose of defraying the cost of planning, engineering, and construction of sanitary sewer within specific service areas, and

WHEREAS, the Board finds that continuing development of land in the Neuhaus Sewer Area necessitates long-term planning, financing, and construction of new sanitary sewer infrastructure to properly transport sewage to Fort Wayne Wastewater facilities without creating an adverse impact on the physical, social, and economic character of the community.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds for the Neuhaus Sewer Area and that specific sanitary sewer charges and area connection fees collected shall be placed in said funds from the effective date of this Resolution forward directed differently by the Board.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific sanitary sewer charges and area connection fees may be established by the Board to fund projects relating to sanitary sewer improvements within the Neuhaus Sewer Area.

PASSED THIS 13th **day of** August**, 2003.**

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: _____
Justin Brugger, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources

GOEGLEIN ROAD INTERCONNECTION MANHOLE
IMPROVEMENT RESOLUTION NO. 1626-2003

WHEREAS, a sewer capacity problem exists in the 15-inch public sanitary sewer located along the right-of-way of Trier Road in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and an improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to change the wet weather flow outfall of the 15-inch sewer at the Goeglein Road and Trier Road intersection; and

WHEREAS, improvement involves the installation of one 60-inch manhole to connect two existing sanitary sewers along with a coated steel flume; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Bercot, Inc.	**$34,581.00**
T-E Incorporated	**$34,880.00**
Liberty Construction	**$37,350.00**

NOW, THEREFORE, the Board of Public Works hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to BERCOT, INC. in the amount of $34,581.00.

Adopted, this 20th day of August, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA
AMENDING ITS DECISION ON RESOLUTION 90-199-6
CONTINUING ITS DECISION ON RESOLUTION 89-211-1
CONFIRMING RESOLUTION 89-183-6
OF THE BOARD OF PUBLIC WORKS APPROPRIATING
AND CONDEMNING REAL AND PERSONAL PROPERTY

#7

RESOLUTION NUMBER: 90-273-29

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution continuing the Confirming Resolution entitled *Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* ("Continuing Resolution"); and

WHEREAS, the Continuing Resolution authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System; and

WHEREAS, the Continuing Resolution required the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) to submit, in good faith, to appraisal by two (2) qualified appraisers; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments; and

WHEREAS, the Board of Public Works approved Professional Services Agreements for certain professional services related to preparing two separate documents each entitled, "Valuation Report for the AquaSource Northern Water and Wastewater System" (REPORTS); and

WHEREAS, the Board of Public Works issued a Notice to Proceed with this work on July 22, 2003 and required the completion of the REPORTS within 30 calendar days being August 21, 2003; and

WHEREAS, several requests for information related to preparing the REPORTS have been made to Utility Center, Inc. D/B/A AquaSource including a letter to Mr. William L. G. Etzler, Area Manager – Midwest Region of AquaSource dated July 21, 2003; and

WHEREAS, The Philadelphia Suburban Corporation (PSC) completed a purchase of AquaSource including Utility Center, Inc. effective on July 31, 2003; and

WHEREAS, counsel representing PSC has indicated that PSC has received the information request and is considering providing in whole or in part the requested information; and

WHEREAS, the CITY desires to accommodate PSC's consideration of the information request and desires to amend the Continuing Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the appraisers shall return their separate appraisal REPORTS to the authorized City officers within sixty (60) days after the date of their appointment.

2. That the Board authorizes the City's officers to take such action, enter into such agreements and amendments and engage such professionals as necessary, desirable or appropriate to accomplish the purposes of the resolutions.

3. That all other aspects of the Continuing Resolution remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 20TH DAY OF AUGUST, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

TILMAN/CALHOUN LIFT STATION
PUMPS/CONTROL PANEL REPAIR AND/OR REPLACEMENT
MISCELLANEOUS RESOLUTION NO. 90-279-18

MISCELLANEOUS RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the sewer utility lift station located at Tilman Road and Calhoun Street sustained mechanical damage to its two pumps and control panel due to flooding from the St. Mary's River that began around July 9, 2003, and

WHEREAS, the pumps and control panel at this station are an integral part of the City's sewer system and currently there is only one pump somewhat operational at the lift station and no operable control panel, and

WHEREAS, the WPC Plant/Filtration Plant Maintenance Supervisor estimates the cost associated with the replacement and/or repair of the two pumps and control panel will not exceed $52,000, and

WHEREAS, the cost of said improvements shall be paid by funds from the Sewer Utility with subsequent submission of eligible replacement/repair expenses to be submitted to the FEMA for reimbursement associated with flood damages, and

WHEREAS, the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

NOW, THEREFORE, the Board of Public Works does hereby authorize the repair/replacement of two pumps and control panel associated with the lift station at Tilman Road and Calhoun Street.

APPROVED THIS 27TH DAY OF AUGUST, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONTINUING REMONSTRANCE ON VALUATION, AS DETAILED IN
RESOLUTION 90-188-1, CONCERNING THE APPROPRIATION AND CONDEMNATION OF
REAL PROPERTY IN SUPPORT OF CONSTRUCTION OF THE
NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT

RESOLUTION NUMBER: 90-251-30

WHEREAS, pursuant to IC 32-24-2, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 80-136-19 on the 30th of April 2003, which Resolution provided for the condemnation of one (1) property in support of the Neuhaus Phase II Interceptor Sewer Project ("Project"); and

WHEREAS, the Board determined on June 11, 2003, the Board determined that the condemnation was appropriate and necessary in support of the Project and issued Resolution 90-188-1 confirming the award of damages as presented by the City on said date; and

WHEREAS, on July 3rd, 2003, the affected property owners filed a complaint with the Allen Circuit Court, specifying that they had received inadequate notice for the remonstrance hearings in that a hearing on valuation should happen at least ten (10) days after service of notice or the last publication; and

WHEREAS, this Board is interested in all parties receiving all the due process due them under the statute; and

WHEREAS, the Board clerk was requested to and sent out a second notice for remonstrance hearing on valuation to the affected owners, to be scheduled on August 6th, 2003; and

WHEREAS, in the interest of further exchange of information and possible resolution of this dispute it is desirable to continue the remonstrance hearing heretofore set for August 6th, 2003; and

WHEREAS, attorney for the affected property owners (Schenkel's) has been contacted concerning the continuance of the previously scheduled remonstrance hearing from August 6th to August 27th, 2003 and has no objection to said continuance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The Board continues remonstrance set for August 6th, 2003 to August 27th, 2003 at 10:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the assessment of damages.

2. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall take final action to confirm or modify the assessment of damages.

3. That this notice is faxed and mailed to the attorney of record for Schenkel's All Star Dairy, LLC.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 6th day of August, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

- not present - jmb
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST:

Justin Brugger
Clerk Justin Brugger, Clerk

EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent and Temporary Easement	Award of Damages Sustained (Proposed)
Schenkel's All-Star Dairy C/o Harold Ginsburg 2610 Fairmount Street Dallas, TX 75201 Property Interest: fee simple	201015585	See Exhibit A-1	$10,800.00

August 28, 2002

Schenkel's All-Star Dairy, LLC Property
Northwest Quarter, Section 5, Wayne Township
Allen County, Indiana
Sanitary Sewer, Drainage, and Potable Water Easements

Project Parcel No. 4

Legal Descriptions:

A tract of land located in the Northwest Quarter of Section 5, Township 30 North, Range 12 East, in Allen County, the State of Indiana, more fully described as follows:

An irregular shaped strip of land that is thirty (30) feet in width and also being part of the tract of land conveyed to Schenkel's All-Star Dairy, LLC in Allen County Document #201015585, more particularly described as follows:

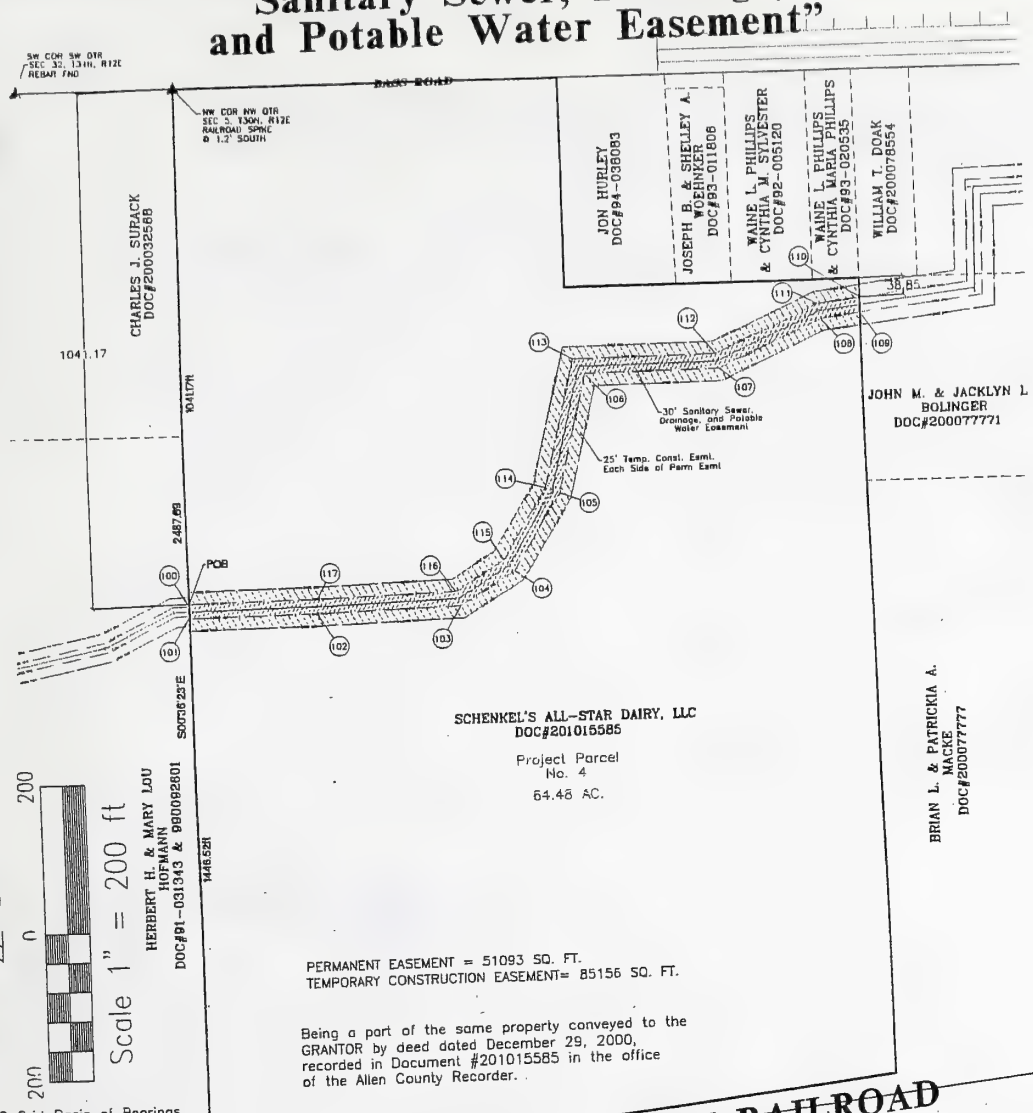
Permanent Easement:

COMMENCING at the Northwest corner of said Northwest Quarter (Railroad Spike 1.2 feet South); Thence South 00 Degrees 36 Minutes 23 Seconds East (GPS Grid Basis of Bearings), a distance of 1041.17 feet along the West line of said Northwest Quarter to the TRUE POINT OF BEGINNING; Thence South 00 Degrees 36 Minutes 23 Seconds East, a distance of 30.00 feet along the West line of said Schenkel's All-Star Dairy, LLC lands (also being the West line of said Northwest Quarter and the East line of Herbert H. and Mary Lou Hofmann lands per Allen County Documents #91-031343 and #990092601); Thence North 89 Degrees 37 Minutes 03 Seconds East, a distance of 261.88 feet; Thence North 88 Degrees 51 Minutes 35 Seconds East, a distance of 296.57 feet; Thence North 59 Degrees 09 Minutes 34 Seconds East, a distance of 131.39 feet; Thence North 32 Degrees 31 Minutes 30 Seconds East, a distance of 180.16 feet; Thence North 12 Degrees 58 Minutes 08 Seconds East, a distance of 250.20 feet; Thence North 90 Degrees 00 Minutes 00 Seconds East, a distance of 273.01 feet; Thence North 65 Degrees 50 Minutes 56 Seconds East, a distance of 226.83 feet; Thence North 83 Degrees 46 Minutes 11 Seconds East, a distance of 79.87 feet; Thence North 00 Degrees 58 Minutes 15 Seconds West, a distance of 30.13 feet along the East line of said Schenkel's All-Star Dairy, LLC lands (also being the West line of John M. And Jacklyn L. Bolinger lands per Allen County Document #200077771); Thence South 83 Degrees 46 Minutes 11 Seconds West, a distance of 87.37 feet; Thence South 65 Degrees 50 Minutes 56 Seconds West, a distance of 225.14 feet; Thence South 90 Degrees 00 Minutes 00 Seconds West, a distance of 290.46 feet; Thence South 12 Degrees 58 Minutes 08 Seconds West, a distance of 268.91 feet; Thence South 32 Degrees 31 Minutes 30 Seconds West, a distance of 167.89 feet; Thence South 59 Degrees 09 Minutes 34 Seconds West, a distance of 116.33 feet; Thence South 88 Degrees 51 Minutes 35 Seconds West, a distance of 288.42 feet; Thence South 89 Degrees 37 Minutes 03 Seconds West, a distance of 261.80 feet to the POINT OF BEGINNING, said tract containing 1.173 Acre or 51093 square feet more or less, and being subject to all public road rights-of-way and to all easements of record.

Temporary Construction Easement:

Strips of land twenty-five (25) feet in width lying on each side of the above described Permanent Easement, bounded on the East by the East line of the Grantor's lands and bounded on the West by the West line of the Grantor's lands.

"Sanitary Sewer, Drainage, and Potable Water Easement"


SW COR SW QTR SEC 32, T31N, R12E REBAR FND
NW COR NW QTR SEC 5, T30N, R12E RAILROAD SPIKE @ 1.2' SOUTH
BASIS BOND
CHARLES J. SURACK DOC#200032568
JON HURLEY DOC#94-036083
JOSEPH B. & SHELLEY A. WOEHNKER DOC#93-011806
WAINE L. PHILLIPS & CYNTHIA M. SYLVESTER DOC#92-005120
WAINE L. PHILLIPS & CYNTHIA MARIA PHILLIPS DOC#93-020535
WILLIAM T. DOAK DOC#200078554
JOHN M. & JACKLYN L BOLINGER DOC#200077771
BRIAN L. & PATRICKIA A. MACKE DOC#200077777
HERBERT H. & MARY LOU HOFMANN DOC#91-031343 & 9900092801
SCHENKEL'S ALL-STAR DAIRY, LLC DOC#201015585
Project Parcel No. 4
64.48 AC.
30' Sanitary Sewer, Drainage, and Potable Water Easement
25' Temp. Const. Easmt. Each Side of Perm Easmt
POB
1041.17
1041.71
2487.69
1446.52ft
S00°36'23"E
38.85
Scale 1" = 200 ft
0
200
400
GPS Grid Basis of Bearings
NORFOLK & SOUTHERN RAILROAD
SW COR NW QTR SEC 5, T30N, R12E 1/2" IRON PIPE
PARCEL KEYMAP

PERMANENT EASEMENT = 51093 SQ. FT.
TEMPORARY CONSTRUCTION EASEMENT= 85156 SQ. FT.

Being a part of the same property conveyed to the GRANTOR by deed dated December 29, 2000, recorded in Document #201015585 in the office of the Allen County Recorder.

D A Brown
Engineering Consultants, Inc.
702 GOODWIN ST. P.O. BOX 128 KENDALLVILLE, IN 46755
PHONE: (260) 347-5599 FAX: (260) 347-9484

PERMANENT SANITARY SEWER, DRAINAGE AND WATER EASEMENT

POINT#	BEARING	DISTANCE	TO POINT#
100	S00°36'23"E	30.00ft	101
101	N89°37'03"E	261.88ft	102
102	N88°51'35"E	296.57ft	103
103	N59°09'34"E	131.39ft	104
104	N32°31'30"E	180.16ft	105
105	N12°58'08"E	250.20ft	106
106	N90°00'00"E	273.01ft	107
107	N65°50'56"E	226.83ft	108
108	N83°46'11"E	79.87ft	109
109	N00°58'15"W	30.13ft	110
110	S83°46'11"W	87.37ft	111
111	S65°50'56"W	225.14ft	112
112	S90°00'00"W	290.46ft	113
113	S12°58'08"W	268.91ft	114
114	S32°31'30"W	167.89ft	115
115	S59°09'34"W	116.33ft	116
116	S88°51'35"W	288.42ft	117
117	S89°37'03"W	261.80ft	100

DAVID KARL WOLF REGISTERED No. 10429 STATE OF INDIANA LAND SURVEYOR

I HEREBY CERTIFY THAT , TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS PLAT AND DESCRIPTION ACCURATELY REPRESENT A SURVEY PERFORMED UNDER MY DIRECT SUPERVISION AND EXECUTED ACCORDING TO THE SURVEY REQUIREMENTS OF 865 IAC 1-12. DATED THIS TWENTY EIGHTH DAY OF AUGUST, 2002.

SIGNED: David K. Wolf

DAVID K WOLF
KENDALLVILLE, IN
INDIANA RLS #LS 80010429

Property of
Schenkel's All-Star Dairy, LLC
1717 Main St.
Suite 2800
Dallas, TX 75201

Parcel No. 4 Record No. _____

Tax Parcel No. 30-0004-0005 Date 8-28-02

Sheet 1 of 1

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 27TH day of August, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Clerk

EMERGENCY RESOLUTION NUMBER 90-294-25
KREAGER PARK

WHEREAS, the existing 12" ACP sanitary sewer pipe has collapsed, at the northwest corner of Kreager Park, east of Lake Forest Apartments;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" ACP sanitary line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., Miller Bros. and Robinson Inc.. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 10th day of September ,2003.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By John Suarez
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

12" SANITARY LINE
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Pipe burst the existing 12" sanitary line that runs north to south on the east side of the Lake Forest Apartments, east of Maysville Road in the northeast corner of Kreager Park and replace with a new 12" ID HDPE SDR 11. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to pipe burst and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, manhole connections and repair, removal and replacement of any and all incoming pipes, all connections on the new HDPE line and all connections, elbows, cleanouts, and all surface restoration necessary to restore the disturbed area, including any restoration for Kreager Park to the existing or better condition. The restoration shall include any work necessary to excavate and backfill any entrance and exit access pits or any backfilling of bore holes. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne Department of Water Resources Development Criteria / Standards Manual, adopted January 1, 2002, shall be strictly adhered to, except as otherwise stipulated herein.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades, including any required barricades or snow fencing for Kreager Park.
7. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
8. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction, including during the pipe bursting. Contractor is responsible for any soil boring necessary to do the pipe burst.
9. Contractor shall take all precautions to prevent damages to the Kreager Park.
10. Contractor shall be responsible to protect, replace, and or repair all existing utilities in the emergency repair site.

11. Contractor shall be responsible for all facets of the pipe burst work, including but not limited to supervision, labor, pipe fusing equipment, any other equipment and any materials necessary to pipe burst a 12" I.D. SDR 11 HDPE pipe.
12. Contractor is to be especially careful to avoid any damage to the Lake Forest Apartments.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition.

PROPOSAL FOR 12" SANITARY LINE EMERGENCY REPAIRS

BASE BID: All costs to complete all work to Pipe burst 300 +/- lft of 12" ACP pipe install a new 12" I.D. HDPE SDR11 pipe. Pipe burst to include all repair work necessary to connect new HDPE pipe to existing manholes. and all restoration, including Kreager Park area.

LUMP SUM **$**_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____, 2003.

FROM_____
Contractor

BY_____

AMENDENT TO
CSO PUMP STATION
ELECTRICAL REPAIRS
MISC. RESOLUTION NO. 80-129-23

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, additional equipment is needed for this repair in the amount of $7,048. This will be for the purchase of (6) grid banks.

WHEREAS, the electrical resistor bank for CSO Pump Station #3 sustained damage on March 9, 2003, and

WHEREAS, the pumps at this station are an integral part of the City's combined sewer system, and

WHEREAS, the WPC Plant Operations Supervisor estimates the project's total cost will be $30,000.00, and

WHEREAS, the cost of the said improvements shall be paid by funds from the Water Pollution Control Plant outside services and other equipment repairs 0&M budget (SEWER UTILITY) as follows:

514-531-7194-4369 ($10,000)
514-531-7194-4263 ($20,000)

WHEREAS, the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

NOW, THEREFORE, the Board of Public Works does hereby authorize the repair of the CSO Pump Station #3 electrical resistor bank, and approves the issuance of a purchase order by the City Purchasing Department for same.

APPROVED THIS 17TH DAY OF September, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: not present jms
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

PROPOSAL

POST GLOVER RESISTORS INC.
P.O. BOX 18666
4750 OLYMPIC BOULEVARD
ERLANGER, KY 41018

PHONE: (800) 537-6144
PHONE: (859) 283-0778
FAX: (859) 283-2978
EMAIL: SALES@POSTGLOVER.COM
WEBSITE: WWW.POSTGLOVER.COM

ISO 9002 REGISTERED

ATTN: CHRIS GACH
PHONE: 260-427-2417 FAX: 260-427-5782

DATE	DATE REQUESTED	PLEASE REFER TO PROPOSAL NUMBER WITH ALL CORRESPONDENCE	PROPOSAL NUMBER
8/20/03			3232W6

REFERENCE:	WOUND ROTOR MOTOR					
TERMS:	X	NET 30 DAYS		OTHER (SEE BELOW)		
FOB:	X	ORIGIN		DESTINATION		
FREIGHT:	X	PRE-PAY & ADD		INCLUDED	X	COLLECT

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	PART NUMBER: 48553 (GRID BANKS ONLY / 6 BANKS TOTAL) SECONDARY VOLTS: 909 SECONDARY AMPS: 775 SPEEDS: 7 RESISTOR DIMENSIONS: 26.5"WX21"DX6"H EACH BOLT HOLE PATTERN: 25.25" X 13.75" APPROXIMATE WEIGHT: 80 LBS EACH	$7,048.00	$7,048.00

STEPS	OHMS (±10%)	RATED SPEED
R1-R2, R11-R12, R21-R22	0.0900	66.7%
R2-R3, R12-R13, R22-R23	0.0720	72.9%
R3-R4, R13-R14, R23-R24	0.0616	78.4%
R4-R5, R14-R15, R24-R25	0.0408	84.0%
R5-R6, R15-R16, R25-R26	0.0342	88.9%
R6-R7, R16-R17, R26-R27	0.0228	93.3%
TOTAL	0.3214	

STANDARD DELIVERY: 3 WEEKS
RUSH DELIVERY (MAY NOT BE AVAILABLE): 5 WORKING DAYS (50% ADDER)
RUSH DELIVERY (MAY NOT BE AVAILABLE): NEXT DAY (75% ADDER)

POST GLOVER RESISTORS FEATURE STAINLESS STEEL ELEMENTS. ALL UNITS ARE FACTORY ASSEMBLED AND INCLUDE ALL REQUIRED INTERNAL CONNECTIONS. PLEASE CALL ME AT OUR TOLL-FREE NUMBER, 1-800-537-6144, OR YOUR LOCAL POST GLOVER REPRESENTATIVE, JOE DADO & ASSOC AT 574-232-8888, FOR FURTHER ASSISTANCE. MINIMUM ORDER VALUE IS $225.00. POST GLOVER RESISTORS MUST APPROVE ALL RETURNS. RE-STOCKING CHARGES DO APPLY. NO RETURNS ON CUSTOM ENGINEERED PRODUCTS.

A HALMA GROUP COMPANY

PROPOSAL VALID FOR 30 DAYS

POST GLOVER RESISTORS INC. TERMS & CONDITIONS APPLY

SINCERELY,

J RANDALL WU

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA
FURTHER AMENDING ITS DECISION ON RESOLUTION 90-199-6
CONTINUING ITS DECISION ON RESOLUTION 89-211-1
CONFIRMING RESOLUTION 89-183-6
OF THE BOARD OF PUBLIC WORKS APPROPRIATING
AND CONDEMNING REAL AND PERSONAL PROPERTY

418

RESOLUTION NUMBER: 90-304-32

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution continuing the Confirming Resolution entitled *Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* ("Continuing Resolution"); and

WHEREAS, the Board adopted a resolution amending the Continuing Resolution entitled *Amending its Decision on Resolution 90-199-6 Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* (Amended Continuing Resolution); and

WHEREAS, the Continuing Resolution authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System; and

WHEREAS, the Continuing Resolution required the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) to submit, in good faith, to appraisal by two (2) qualified appraisers; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments; and

WHEREAS, the Board approved Professional Services Agreements for certain professional services related to preparing two separate documents each entitled, "Valuation Report for the AquaSource Northern Water and Wastewater System" (REPORTS); and

WHEREAS, the Board of Public Works issued a Notice to Proceed (NTP) for this work on July 22, 2003 and approved an amendment on August 20, 2003 that required the completion of the REPORTS within 60 calendar days of the NTP being September 21, 2003; and

WHEREAS, several requests for information related to preparing the REPORTS have been made to Utility Center, Inc. D/B/A AquaSource including a letter to Mr. William L. G. Etzler, Area Manager – Midwest Region of AquaSource dated July 21, 2003; and

WHEREAS, The Philadelphia Suburban Corporation (PSC) completed a purchase of AquaSource including Utility Center, Inc. effective on July 31, 2003; and

WHEREAS, counsel representing PSC has indicated that PSC has received the information request and is considering providing in whole or in part the requested information; and

WHEREAS, the CITY desires to further accommodate PSC's consideration of the information request and desires to further amend the Continuing Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the appraisers shall return their separate appraisal REPORTS to the authorized City officers within ninety (90) days after the date of their appointment.

2. That the Board authorizes the City's officers to take such action, enter into such agreements and amendments and engage such professionals as necessary, desirable or appropriate to accomplish the purposes of the resolutions.

3. That all other aspects of the Continuing Resolution remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 17TH DAY OF September, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: not present for
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 17, 2003

BOARD OF PUBLIC WORKS
ROOM 250—OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
DENISE PORTER-ROSS, MEMBER
JUSTIN BRUGGER, CLERK

Present: Robert P. Kennedy, Denise Porter-Ross, and Justin Brugger. Greg Meszaros – Director of Public Works and Utilities; Kristine DeGabriele – Associate City Attorney; Ken Nicolet and Michelle Nelson – Public Works Administration; Matthew Wirtz, Doug Fascik, Nathan Baggett, and Paul Powers – Planning and Design Services; Nancy Townsend and Tom Pallone – Development Services; Ron Sheppard – Engineering Support Services; Mario Trevino – Transportation Engineering Services; George Cook and Denny Bruce – Street Light Engineering; John Perlich – Public Information Officer; Molly McCray – City Council Research Assistant. Absent: John Suarez.

1. **RECEIVE BIDS:** Improvement Resolution #1546-02: Wadington Road Sanitary Sewer Extension.

BIDDERS	BASE BID
All Star Construction	**58,164.00**
Bercot, Inc.	76,935.00
Crosby Excavating	69,057.75
Fleming Excavating	64,651.29
Pyramid Excavating	78,223.50
Engineer's Estimate	**$88,695.00**

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #1586-03: Philley Avenue Sanitary Sewer Petition Project.

BIDDERS	BASE BID
All Star Construction	
Bercot, Inc.	126,892.00
Crosby Excavating	**122,642.00**
Fleming Excavating	159,516.09
Pyramid Excavating	
Engineer's Estimate	**$145,382.00**

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6968-03: Temple Drive: Bluffton Road to ± 220' West.

BIDDERS	BASE BID
Benchmark Construction	63,860.00
Brooks Construction	59,001.90
Hipskind Concrete	
Key Concrete	58,644.00
Primco	
Widner Paving	**58,474.50**
Engineer's Estimate	**$53,891.50**

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** (Invitation to Bidders) Resolution #6962-03, Bluffton Road and Lower Huntington Road Intersection.

BIDDERS	BASE BID
Lights & Signals, Inc.	**40,993.00**
Michiana Contracting, Inc.	
Trans Tech Electric	
Engineer's Estimate	**$54,931.00**

Transportation Engineering Services to tabulate and report.

5. Approval of Board of Public Works Minutes of September 17, 2003.
Denise Porter-Ross moved approval. Motion carried. Copy to be herein incorporated.

6. **AWARD:** Improvement Resolution #1505-03, Lake Forest Force Main Replacement, to All Star Construction in the amount of $192,763.50. Contract Compliance concurs with this award.
Ron Sheppard asked for prior approval to keep the project moving. Denise Porter-Ross moved approval. Motion carried. Notice of award to be sent.

7. Approval of Construction Contract #6938-03, Miscellaneous Construction Package 2-A-03, between the City of Fort Wayne and Key Concrete in the amount of $12,211.00.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

8. Approval of Construction Contract #6924-03, Fulton Street: 900 Block, between the City of Fort Wayne and Primco, Inc. in the amount of $18,025.58.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

9. Approval of Construction Contract #6966-03, Miscellaneous Construction Package 5-B-03, between the City of Fort Wayne and Key Concrete in the amount of $22,309.00.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

10. Approval of Construction Contract #6965-03, East Maple Grove – Werling to Hessen Cassel, between the City of Fort Wayne and Key Concrete in the amount of $97,800.00.
Denise Porter-Ross moved approval. Motion carried. Notice to proceed to be sent.

11. Approval of Construction Contract #289-03, Crescent Avenue (E. Coliseum Boulevard to Hobson Road) Street Light Improvement, between the City of Fort Wayne and Lights & Signals, Inc., in the amount of $23,639.00.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

12. Approval of Construction Contract #1505-03, Lake Forest Force Main Replacement, between the City of Fort Wayne and All Star Construction, in the amount of $192,763.50.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

13. Approval of Construction Contract #1591-03, General Cured in Place 2003 Sewer Rehabilitation, between the City of Fort Wayne and Insituform Technologies in the amount of $1,889,440.00.
Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

14. Approval of Change Order #1 received from Primco, Inc., for Contract #6924-03, Fulton Street: Washington Boulevard to Wayne Street, increasing the time provided for completion of this project by 42 days. The new date for completion of all work shall be October 24, 2003.
Mario Trevino: This extends the project by 42 days to October 24 of this year. The reason for extending this project is because of the delay early on involved in awarding the project. The funding entity was rethinking whether they wanted to do this project or not, and that caused a delay. We also felt that the contractor was merited in asking for additional days, so we recommend approval.
Denise Porter-Ross moved approval. Motion carried. Completion date changed.

15. Approval of Change Order #1 – Final received from Lights & Signals, Inc., for Contract #282-03, Wallen Hills Addition, increasing the original contract price by $310.34. The original contract price was $6,341.00. Including this change order, the new contract price will be $6,651.34.
Denise Porter-Ross moved approval. Motion carried. Contract price increased.

16. Approval of Change Order #1 – Final received from Lights & Signals, Inc., for Contract #285-03, Miscellaneous Street Light Package 2003, decreasing the original contract price by $1,226.36. The original contract price was $11,879.50. Including this change order, the new contract price will be $10,653.14.
Denise Porter-Ross moved approval. Motion carried. Contract price decreased.

17. Approval of Change Order #1- Final received from Insituform Technologies for Contract #678-02, General CIPP 2002, decreasing the original contract price by $61,134.50. The original contract price was $1,063,901.00. Including this change order, the new contract price will be $1,002,766.50.
Ron Sheppard: We had a number of changes on this particular project that were rather sizeable. One of the problems we deal with in the cured-in-place liners is the correct lining size. Most of these are taken off our old maps and the sizes when we televising them. They are not always accurate. Some of the spot repairs that we end up having to do, we have to decrease the size of the line to make sure that the liner fits that spot and is able to do everything else. So we have some changes from time to time, and the first five items here reflect those changes. We have had some pretty big swings. We have a $29,000.00 increases and $34,000.00 decreases. They are pretty close on the same line sizes, so those are the kind of instances we deal with. We also had three spot repairs that were pretty sizeable on this particular project. We had to do those to make a line worthy to even put a liner in it. What you see here are pluses and minuses and $50,000.00 in liquidated damages on this project.
Denise Porter-Ross moved approval. Motion carried. Contract price decreased.

18. Approval of Sanitary Sewer Contract #2003-S-27 between the City of Fort Wayne and Pine View Land Corporation for construction of a local sanitary sewer to serve Timberon Section III. This project is located outside the City, is privately funded, and located in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation.
Jack Suter: This is a 29-lot subdivision in Perry Township near Carroll Road and Bethel Road.
Denise Porter Ross moved approval. Motion carried. Sewers to be constructed.

19. Approval of Sanitary Sewer Contract #2003-S-28 between the City of Fort Wayne and Woodfield Corporation, LLC, to construct a local sanitary sewer to construct Woodfield Section II. This project is privately funded, located outside the City, and is in a green zone.
Jack Suter: This is within the corporate limits of the City of New Haven, who we provide sewer service for. It is a 26-lot subdivision on about ten acres.
Denise Porter-Ross moved approval. Motion carried. Sewers to be constructed.

20. Approval of Sanitary Sewer Contract #2003-S-22 between the City of Fort Wayne and Chestnut Group, Inc., to construct a local sanitary sewer to serve Autumn Run. This project is privately funded, located inside the City, and is in a green zone.
Denise Porter-Ross moved approval. Motion carried. Copy to be placed on file in vault.
Jack Suter: This is in Perry Township and contains 21 lots on 17 acres. It is about 1,100 feet of new sewer.
Denise Porter-Ross moved approval. Motion carried. Sewers to be constructed.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for engineering services associated with the design of

changes to the digester lid position indicators at the Water Pollution Control Plant in the amount of $12,650.00.

Paul Powers: The contract involves a palate design and installation modifications to existing floating cover position transmitters to digester number two at the Wastewater Treatment Plant. The existing transmitters are providing unreliable information at this time. They were installed in (19)95 and they will be relocated on the cover and made to work properly. This will save in the cost of purchasing new transmitters and there are a total of five digest covers that will eventually need to be reworked. This palate study will determine if a new location will serve the purpose. The work to be done on this contract is to reposition three existing transmitters on one digest cover which requires new brackets to design and install the rewiring of the calibration level transmitters and also some computer programming done. Once this is all completed, the installation will be monitored for two to four weeks. (inaudible) If everything goes as planned, they will go ahead and make the modifications to the digester also. The reliability will be better when they are repositioned.

Denise Porter-Ross moved approval. Motion carried. Copy to be placed on file in vault.

22. Approval of Professional Services Agreement between the City of Fort Wayne and Votaw Electric, Inc., for Power Monitoring Services at the Three Rivers Filtration Plant. Proposed monitoring services include installation of power monitoring equipment at two sites for a period of one (1) week on the electrical equipment in the West Pump Room and on the Filtration Plant Lab electrical distribution facilities. Services also include gathering and analysis of data, along with reporting findings with proposed solutions. Compensation for services performed shall not exceed $3,830.00. Planning and Design Services recommends approval.

    Paul Powers: We are having difficulties with some equipment getting some inherent data that is electrically driven. The equipment that the Filtration Plant has right now is not sophisticated enough to do the monitoring analysis of it. Votaw does have this equipment available to us in this area and feels that one week's worth of monitoring can troubleshoot the problems that we are having and to be able to give us a solution to those problems. Once we get done with this monitoring, they have two weeks the study and then propose recommendations on how to fix whatever problems they find.

    Denise Porter-Ross moved approval. Motion carried. Copy to be placed on file in vault.

23. Approval of recommendation from Engineering Support Services to accept the work performed by Indiana Construction for Improvement Resolution #1108-02, Backwash Recycle and Dechlorination Project, as an integral part of the City's water distribution system.

    Denise Porter-Ross moved approval. Motion carried. Acceptance Letter to be sent.

24. Approval of release of escrow received from Indiana Construction for Resolution #1108-02, Backwash Recycle and Dechlorination Project.

    Denise Porter-Ross moved approval. Motion carried. Release of Escrow to be sent to Escrow Agent.

25. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Sanitary Sewer Contract #2002-S-43, Ardmore Sanitary Sewer Extension, as an integral part of the City's sanitary sewer system.
Denise Porter-Ross moved approval. Motion carried. Acceptance Letter to be sent.

26. Approval of Amendment to CSO Pump Station Electrical Repairs, Miscellaneous Resolution #80-129-23.
Cheryl Cronin: The original resolution included inspection and repair of a resistor bank to the CSO Pump #3, and when we did the inspection, we found considerable damage to the resistor bank; and after getting some engineering recommendations, it was decided that we should rebuild the resistor bank in a different manner, which would require a little more money than the contract originally allowed. So we are just here asking for the $6,000.00 to make the resistor bank repair in a different manner.
Denise Porter-Ross moved approval. Motion carried. Copy to be herein incorporated.

27. Approval of Resolution 1549-03, Miscellaneous Network Connections – 2003.
Matthew Wirtz: This resolution is for four network connections in our distribution system. There are four dead end mains. We have an ongoing program to reduce dead end mains. They cause lower water quality and interrupt service when main breaks occur. This is about 3,000 feet of HDP pipe that we will drill into those four areas and help reduce those problems.
Denise Porter Ross moved approval. Motion carried. Copy to be herein incorporated.

28. Approval of Barrett Law Claims in the amount of $11,088.37.
Denise Porter-Ross moved approval. Motion carried. Claims to be sent to the Department of Finance.

29. Approval of General Accounting Claims in the amount of $3,710,809.18 for the week of September 10, 2003.
Denise Porter Ross moved approval. Motion carried. Claims to be sent to the Department of Finance.

30. Approval of General Accounting Claims in the amount of $5,203,226.71 for the week of September 17, 2003.
Denise Porter-Ross moved approval. Motion carried. Claims to be sent to the Department of Finance.

31. Old Business.

32. New Business.

000262

i. Discussion of approval of recommendation to extend the time period for appraisals of the North System of AquaSource and the corresponding extensions to the Malcolm Pirnie and Crowe Chizek contracts.
Ted Nitza: On August 20, the Board approval an additional extension of the time allowed for appraisals of the AquaSource North System. Philadelphia Suburban Company took possession of AquaSource on July 31, 2003. This first extension of 30 days allowed for several discussions and information provided by Philadelphia Suburban Company. Philadelphia Suburban has indicated that further information is forthcoming, and I recommend accommodating and additional 30 days for further consideration of providing information for the valuation of the North System. The three documents in front of you for consideration include a resolution to extend the time allowed for the appraisal from 60 days to 90 days; and the corresponding second amendments to the contracts with Malcolm Pirnie and Crowe Chizek to perform this work within the same time frame. Denise Porter-Ross: In the future, we should present this when all Board members are present. Denise Porter-Ross moved approval. Motion carried. Copy to be herein incorporated.

ii. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Contract #2003-S-03, Coldwater Office Park – Sanitary, as an integral part of the City's sanitary sewer system.
Denise Porter-Ross moved approval. Motion carried. Acceptance Letter to be sent.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

not present JMS
John Suarez, Member

Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

EMERGENCY RESOLUTION NO.: 90-312-27

WHEREAS, an emergency exists for **Drainage Problem & Restoration** at:

4415 OLD MILL ROAD

WHEREAS, Transportation Engineering Services received invitational bids from the following contractors:

TRISCAPE INC. $739.30

HARLOW ENTERPRISES, INC. $ 891.06

GARY LAWN SERVICE, INC. $ 867.35

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said drainage and restoration location and awards the project to TRISCAPE, INC. in the amount of $739.30. The cost of said improvement shall be paid 100% by the City of Fort Wayne CEDIT Funds.

Adopted, this 24TH day of SEPTEMBER, 2003.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy
Chairman

Denise Porter-Ross

Denise Porter-Ross
Member

NOT PRESENT jmb

John Suarez
Member

ATTEST: Justin Brugger

Justin Brugger
Clerk

EVARD ROAD RELIEF SEWER
RESOLUTION NO. 1584-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of approximately 2,260 L.F. of 15" sanitary sewer and appurtances starting approximately 150' east of Sunbury Dr. on Evard Rd. and running west on Evard Rd. to Sunbury Dr., then south on Sunbury Dr. to Bluffside Ave., then west on Bluffside Ave. to Stony Brook Dr., then south on Stony Brook Dr. to Ivy Brook Dr., then west on Ivy Brook Dr. approximately 150 L.F.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Evard Relief Sewer".

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works does not have to acquire any property rights for this project.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 383,385.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 1st DAY OF OCTOBER, 2003.

BOARD OF PUBLIC WORKS

BY: _____

Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

BROOKLYN KINSMOOR TANK– CATHODIC PROTECTION SYSTEM
RESOLUTION NO. 1638-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of an internal cathodic protection system, including anodes, rectifier, and all associated wiring and electrical work as necessary to complete this project.

Said improvements with all their appurtenances shall be constructed via a sole source purchase order *(see attached quote)* with Corrpro Waterworks. Corrpro Waterworks is currently responsible for yearly maintenance of all cathodic protection systems utilized by the City of Fort Wayne Water Utility. Corrpro Waterworks has a good working relationship with the Three Rivers Filtration Plant and has provided cathodic protection systems for all of the City's elevated tanks. To minimize warranty issues and damage to the Tank's new paint, the installation brackets and appurtenances for Corrpro's equipment was installed when the Brooklyn Tank was painted in 2002.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility O&M budget (Restricted Tank Fund).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $8,600.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 8th DAY OF October, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

CORRPRO WATERWORKS

1055 West Smith Road
Medina, OH 44256
Tel: 330/725-6681
Fax: 330/723-6065
www.corrpro.com
www.corrpro.com/waterworks.htm

Wednesday, October 01, 2003

INTERNAL CATHODIC PROTECTION SYSTEM
1,000,000 GALLON ELEVATED TANK
CITY OF FT. WAYNE, IN
Corrpro Ref. # - IN-01-51

Corrpro Waterworks is pleased to submit the following proposal on the above referenced project.

For this project, Corrpro Waterworks would provide all engineering design, materials, labor, equipment and supervision required for the installation of one cathodic protection (cp) system complete, consisting of an automatic rectifier energizing a horizontally suspended (ice-resistant) PERMANODE anode system. Anode material shall be titanium mixed metal oxide on a buoyant ballasted flexible suspension system. This price is based on two trips to the jobsite. It is expected that the structure shall be completely drained for the initial installation visit, with both water and A.C. available at the time of the second visit for final testing.

Corrpro Waterworks lump sum fee for these described services will be $8,600.00.
This price does not include any applicable taxes. Please forward tax exemption certificate as required.

EXCEPTIONS TAKEN:
This price does not include provisions for 120V/10amp/1 ph/60 Hz AC input to the rectifier.
This price does not include welding of anode support rings (estimated 10).
This price does not include welding of entrance penetration coupling & rectifier mounting hardware.
This price does not include any required coating touch-up.

Corrpro Waterworks will provide detail drawings and supply the necessary materials to be installed onto the tank. This price is based on the project specifications and a Corrpro Waterworks design. Estimated construction completion time is 3 days. This quotation shall be considered part of the contract should Corrpro Waterworks be awarded this project. Corrpro Waterworks will require the plan and elevation drawings for the tank to facilitate in design preparation.

All cp system materials and labor shall be guaranteed for a period of one (1) year by Corrpro's standard warranty, beginning from the date of final acceptance or at such time that the system is energized for useful purposes. This pricing shall remain valid for a period of 180 days. Corrpro Waterworks payment terms are due upon receipt subject to credit approval. Invoicing to be done on work completed to date basis. Corrpro Waterworks will not accept payment terms that are contingent upon payment to your firm by an outside source. An original copy of this quotation will be provided by U.S. mail upon request.

Please note that a **three (3) week notice** will be required for scheduling.

We appreciate the opportunity to submit this proposal. Should you have any questions or require additional information, please do not hesitate to contact our office.

Respectfully Submitted,
CORRPRO WATERWORKS

Scott Cristell
Water Works Manager

4700 BLOCK STELLHORN ROAD SANITARY SEWER PETITION
RESOLUTION NO. 1554-2002 (AS AMENDED)

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 315 lf of 8" sanitary sewer with appurtenances to serve 3 residential properties on the north side of Stellhorn Road, west of Reed Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "4700 Block Stellhorn Road Sanitary Sewer Petition Project."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $23,737.

Declares the maximum fee to be collected from the affected property owners are those shown on the Attachment "B".

Declares the area connection fee for the property located at 4727 Stellhorn Road be waived in its entirety, estimated to total $819.

Declares that invitational bids were received for the construction of said improvement from the following contractors:

Crosby Excavating	**$28,423.25**
Bercot, Inc.	**$39,682.00**
Fleming Excavating	**did not submit quote**
Scheidleman Excavating	**did not submit quote**

NOW, THEREFORE, the Board of Public Works hereby declares the project is of public utility benefit and a sanitary sewer extension is necessary and requests the Purchasing Department to issue a Purchase Order to CROSBY EXCAVATING in the amount of $28,423.25.

APPROVED THIS 15TH DAY OF OCTOBER, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONTINUING REMONSTRANCE ON VALUATION, AS DETAILED IN
RESOLUTION 90-188-1, CONCERNING THE APPROPRIATION AND
CONDEMNATION OF REAL PROPERTY IN SUPPORT OF CONSTRUCTION
OF THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT

RESOLUTION NUMBER: 90-332-17

WHEREAS, pursuant to I.C.32-24-2, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 80-136-19 on the 30th of April 2003, which Resolution provided for the condemnation of one (1) property in support of the Neuhasu Phase II Interceptor Sewer Project ("Project"); and

WHEREAS, the Board determined on June 11, 2003 that the condemnation was appropriate and necessary in support of the Project and issued Resolution 90-188-1 confirming the award of damages as presented by the City on said date; and

WHEREAS, on August 6, 2003, the parties agreed to continue the remonstrance hearing to August 27, 2003; and

WHEREAS, the parties agreed to continue the remonstrance hearing from August 27, 2003 to October 15, 2003; and

WHEREAS, in the interest of further exchange of information and possible resolution of this dispute it is desirable to continue the remonstrance hearing heretofore set for October 15, 2003; and

WHEREAS, the parties desire the continuance of the previously scheduled remonstrance hearing from October 15, 2003 to October 29, 2003, and the Board has no objection to said continuance; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The Board continues remonstrance set for October 15, 2003 to October 29, 2003 at 10:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the assessment of damages.

2. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall take final action to confirm or modify the assessment of damages.

3. That this notice is faxed and mailed to the attorney of record for Schenkel's All Star Dairy, LLC.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 15TH day of OCTOBER, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA
FURTHER AMENDING ITS DECISION ON RESOLUTION 90-199-6
CONTINUING ITS DECISION ON RESOLUTION 89-211-1
CONFIRMING RESOLUTION 89-183-6
OF THE BOARD OF PUBLIC WORKS APPROPRIATING
AND CONDEMNING REAL AND PERSONAL PROPERTY

#9

RESOLUTION NUMBER: 90-332-18

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution continuing the Confirming Resolution entitled *Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* ("Continuing Resolution"); and

WHEREAS, the Board adopted a resolution amending the Continuing Resolution entitled *Amending its Decision on Resolution 90-199-6 Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* (Amended Continuing Resolution); and

WHEREAS, the Continuing Resolution authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System; and

WHEREAS, the Continuing Resolution required the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) to submit, in good faith, to appraisal by two (2) qualified appraisers; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments; and

WHEREAS, the Board approved Professional Services Agreements for certain professional services related to preparing two separate documents each entitled, "Valuation Report for the AquaSource Northern Water and Wastewater System" (REPORTS); and

WHEREAS, the Board of Public Works issued a Notice to Proceed (NTP) for this work on July 22, 2003 and approved an amendment on September 17, 2003 that required the completion of the REPORTS within 90 calendar days of the NTP being October 20, 2003; and

WHEREAS, several requests for information related to preparing the REPORTS have been made to Utility Center, Inc. D/B/A AquaSource including a letter to Mr. William L. G. Etzler, Area Manager – Midwest Region of AquaSource dated July 21, 2003; and

WHEREAS, The Philadelphia Suburban Corporation (PSC) completed a purchase of AquaSource including Utility Center, Inc. effective on July 31, 2003; and

WHEREAS, counsel representing PSC has indicated that PSC has received the information request and is considering providing in whole or in part the requested information; and

WHEREAS, the CITY desires to further accommodate PSC's consideration of the information request and desires to further amend the Continuing Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the appraisers shall return their separate appraisal REPORTS to the authorized City officers within one hundred and twenty (120) days after the date of their appointment.

2. That the Board authorizes the City's officers to take such action, enter into such agreements and amendments and engage such professionals as necessary, desirable or appropriate to accomplish the purposes of the resolutions.

3. That all other aspects of the Continuing Resolution remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 15TH DAY OF OCTOBER, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

000265

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 15, 2003

BOARD OF PUBLIC WORKS
ROOM 250—OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
DENISE PORTER-ROSS, MEMBER
JUSTIN BRUGGER, CLERK

Present: All Members & Clerk. Greg Meszaros - Director of Public Works and Utilities. Mark Gensic and Ted Nitza - Planning and Design Services. Nancy Townsend and Mary Jane Slaton - Development Services. Ron Sheppard - Engineering Support Services. Mario Trevino and Mike Fruchey – Transportation Engineering Services. Dan Brenner – Property Manager. George Cook, Jim Riemke, and Al Lichtsinn – Street Light Engineering. Kristine Degabriele - Associate City Attorney. Chuck Bailey and Carl Wilson - Contract Compliance. Ken Nicolet - Public Works Administration. Molly McCray – City Council Research Assistant. John Perlich – Public Information Officer.

1. Approval of Board of Public Works Minutes of October 8, 2003.
   John Suarez moved approval. Motion carried. Copy to be herein incorporated.

2. **AWARD:** Improvement Resolution #1549-03, *2003 Miscellaneous Network Connections*, to All Star Construction in the amount of $147,655.00.
   Denise Porter-Ross moved approval. Motion carried. Notice of Award to be sent.

3. Approval of Construction Contract #288-03, *West Jefferson Boulevard Street Light Improvement*, between the City of Fort Wayne and The Robert Henry Corporation in the amount of $34,222.76.
   John Suarez moved approval. Motion carried. Notice to Proceed to be sent.

4. Approval of Construction Contract #1546-02, *Wadington Road Sanitary Sewer Extension*, between the City of Fort Wayne and All Star Construction in the amount of $58,164.00.
   Denise Porter-Ross moved approval. Motion carried. Notice to Proceed to be sent.

5. Approval of Special Street Permit granted to Creekwood Developer's, LLC, to construct Willman Lane, Dennison Drive, and Rosner Crossing in the City of Fort Wayne.
   Mike Fruchey: Transportation Engineering Services recommends approval of this permit for construction of Willman Lane, Dennison Drive, and Rosner Crossing. These sections will service 40 residential lots. The total length of all sections is 1,479.37 LF. The street construction will consist of 27' wide roadway, with two foot rolled concrete curb sections, and an asphalt pavement section consisting of four inches of bitumous material over ten inches of compacted aggregate. In addition, concrete sidewalks and curbramps will be constructed on both sides of each roadway. All construction will be consistent with City standards. This will be the final section of Creekwood.
   Denise Porter-Ross moved approval. Motion carried. Streets to be constructed.

6. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #6954-03, *Miscellaneous Construction Package 1-A-03*, as an integral part of the City's transportation system.
John Suarez moved approval. Motion carried. Letter of Acceptance to be sent.

7. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #6935-03, *Lakeshores Park Community*, as an integral part of the City's transportation system.
Denise Porter-Ross moved approval. Motion carried. Letter of Acceptance to be sent.

8. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #6959-03, *Old Trail Neighborhood*, as an integral part of the City's transportation system.
John Suarez moved approval. Motion carried. Letter of Acceptance to be sent.

9. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Sanitary Sewer Contract #2003-S-08, *Tonkel Road – Harris Extension*, as an integral part of the City's sanitary sewer system.
Denise Porter-Ross moved approval. Motion carried. Letter of Acceptance to be sent.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Construction Contract #1566-03, *Effie Drive Sanitary Sewer Extension*, as an integral part of the City's sanitary sewer system.
John Suarez moved approval. Motion carried. Letter of Acceptance to be sent.

11. Approval of Sanitary Sewer Contract #2003-S-30 between the City of Fort Wayne and NPT Development Corporation to construct a local sanitary sewer system to serve *Hawthorne Park Section VII*. This project is privately funded, located outside the City, and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.
See item 12.

12. Approval of Sanitary Sewer Contract #2003-S-31 between the City of Fort Wayne and Venture Land Corporation to construct a local sanitary sewer system to serve *Hawthorne Park Section VIII*. This project is privately funded, located outside the City, and is in a green zone. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.
Jack Suter: (Addressing items 11 and 12). This is in the vicinity of Union Chapel and Tonkel Roads. These two contracts together will provide sewer service for 56 lots with approximately 2,900 feet of new pipe. I should point out that the first contract you read for Hawthorne Park Section VII is what we call an oversizing contract; we will reimburse the developer for an extension of a 15" pipe, and that's going to be in the amount of a little over $63,000.00. It will go back to the developer after that line is built and accepted by the Utility.
Denise Porter-Ross moved approval of items 11 and 12. Motion carried. Sewers to be constructed.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Larry Misner & Associates, to provide on-call appraisal services. The contract is for a term of 12 months and not to exceed $20,000.00.

Mary Jane Slaton: This is the third of three contracts for on-call appraisal services. A couple of weeks ago, you approved contracts with Verne Mitchell and Lowell Griffin for the same kinds of services. Again, this is part of our effort to facilitate our appraisal and easement acquisition process. The contracts have worked well in the past, and we would appreciate your approval.
John Suarez moved approval. Motion carried. Copy to be placed on file in vault.

14. Approval of recommendation from Engineering Support Services to rescind Construction Contract #1554-02, *4700 Stellhorn Road Sanitary Project*, between the City of Fort Wayne and Reinhart's Excavating, as a result of Reinhart's Excavating failing to fulfill its obligation under the contract in a timely and proper manner.
Ron Sheppard: Unfortunately, we are here today to ask the Board to rescind this contract. The contractor has not started this project, and it was to have been completed by September 12. Reinhart has informed me that they are not able to perform the work. In order to get the three property owners that are paying for their portion of this project hooked-up this year, we are asking the Board to rescind the contract so that we can move forward. We have already asked for quotes from the other four bidders that bid this project. We are ready to go with that work as soon as you rescind the contract with Reinhart. In the very near future we will be coming down to ask, more than likely, that Mr. Reinhart not be included on bids for some time period. We haven't determined that yet. We still have an outstanding project that we have not resolved with him, and we need both of these wrapped up. But, we need to get these three property owners hooked-up.
Denise Porter-Ross moved approval. Motion carried. Contract rescinded.

15. **IMPROVEMENT RESOLUTION** #1554-02 (as Amended), *4700 Block Stellhorn Road Sanitary Sewer*.
Ron Sheppard: What we did on this, is we asked the next four bidders to quote the job again. We had two return quotes, Crosby Excavating and Bercot. Crosby's bid for the work was $28,423.25; they were the low-bidder. Bercot's particular bid on this job did not change; and their bid was $39,682.00 even. So, we would suggest that the Board go with Crosby Excavating, and he has told us that he can start on the 22nd of October with substantial completion by the 29th of October.
John Suarez moved approval. Motion carried. Copy to be herein incorporated.

16. Approval of request from the Property Management Department to release liability for use of approximately 6.8 acres of land located at 9962 Diebold Road, for temporarily storing leaves as the Street Department conducts leaf removal.
Dan Brenner: The Street Department will be using about seven acres of land this fall to store leaves for the annual leaf collection program. This property is located off Dupont and Diebold Roads in northern Fort Wayne. After the leaf pick-up program is completed, the leaves will be transported to the recycling facility on Lake Avenue. The City has entered into a Hold Harmless Agreement with the owner of the property. We are here to advise the Board of this agreement and ask that it be approved.
Bob Kennedy: We should note too that there is no cost to the City.
Denise Porter-Ross moved approval. Motion carried. Copy to be herein incorporated.

17. Approval of Resolution #90-332-17 continuing remonstrance on valuation, as detailed in Resolution 90-188-1, concerning the appropriation and condemnation of real property in support of construction of the *Neuhaus Phase II Interceptor Sewer Project.*
John Suarez moved approval. Motion carried. Copy to be herein incorporated.

18. Approval of Resolution #90-332-18 continuing amending AquaSource condemnation issue to extend the appraisal period from 90 days to 120 days.
See item 20..

19. Approval of Amendment #3 to the Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, extending the appraisal period from 90 days to 120 days.
See item 20.

20. Approval of Amendment #3 to the Professional Services Agreement between the City of Fort Wayne and Crowe Chizek, extending the appraisal period from 90 days to 120 days.
Ted Nitza: (Addressing items 18, 19, and 20.) Approximately one month ago, the Board approved a 30-day extension for the time allowed for the time allowed to prepare for the appraisals for the north system of AquaSource for use in its current condemnation proceedings. During this month, a portion of the information has been provided by Philadelphia Suburban Corporation, the current owner of AquaSource. Philadelphia Suburban Corporation has indicated they will continue to review our request for information and continue to provide portions of that information as it becomes available. I would recommend further accommodating Philadelphia Suburban Corporation by extending the time allowed for appraisals by 30 days, from 90 days to 120 days. The associated contract amendments with our appraisal firms, Malcolm Pirnie and Crowe Chizek, would also be granted amendments to their contracts to allow for the same 30 days extension in their preparations of those appraisals.
Denise Porter-Ross moved approval of items 18, 19, and 20. Motion carried. Copy of item 18 to be herein incorporated. Copy of items 19 and 20 to be placed on file in vault.

21. Approval of Barrett Law Claims in the amount of $112,926.41 for the week of October 15, 2003.
John Suarez moved approval. Motion carried. Claims to be sent to Finance Department.

22. Approval of General Accounting Claims in the amount of $3,576,641.12 for the week of October 15, 2003.
Denise Porter-Ross moved approval. Motion carried. Claims to be sent to Finance Department.

23. Old Business.

24. New Business.

    i. Approval of recommendation from Transportation Engineering Services to accept the work performed by E&B Paving for Construction Contract #6918-03, *Resurfacing Package I – 2003,* as an integral part of the City's transportation system.
    John Suarez moved approval. Motion carried. Letter of Acceptance to be sent.

    ii. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #6909-03, *Oakhurst Park Addition*, as an integral part of the City's transportation system.
    Denise Porter-Ross moved approval. Motion carried. Letter of Acceptance to be sent.

Meeting adjourned at 9:21 am

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6969-03

TENNESSEE AVENUE - SPY RUN AVENUE TO GRISWOLD DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **TENNESSEE AVENUE FROM SPY RUN AVENUE TO GRISWOLD DRIVE BY RECONSTRUCTING THE EXISTING CURBS, SIDEWALKS, DRIVE APPROACHES, AND CONSTRUCTING NEW STORM SEWER STRUCTURES.**

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid in part by Community & Economic Development, Storm Sewer Utility, and CEDIT Neighborhood.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 22nd day of October, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT:Tennesee Ave. Spy Run Ave to Griswold RES. NO.:6969-03
curb and sidewalks
DATE:10/8/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	2150	LF	4.25	9137.50
2.	Removal of Concrete	1070	SY	5.00	5350.00
3.	Concrete Curb Type "III"	2150	LF	10.00	21500.00
4	Concrete Sidewalk (4")	750	SY	22.00	16500.00
5.	Concrete Wingwalk And Curb Ramps	60	SY	45.00	2700.00
6.	Concrete Pavement For Commercial Drives and Alley Approaches(8")	260	SY	30.00	7800.00
7.	Perferated Pipe 6" (Group K) (Including #8 Stone for Backfill)	10	LF	20.00	200.00
8.	Yard Drain	1	EA	200.00	200.00
9.	Water Valves Adjusted To Grade	20	EA	30.00	600.00
10.	Water Valves Furnished And Adjusted To Grade	5	EA	50.00	250.00
11.	Bedding Material (B-Borrow) (For Concrete Items)	250	TON	8.00	2000.00
12.	Backfill For Behind Curbs	150	TON	8.00	1200.00
13.	Top Soil	500	TON	10.00	5000.00
14.	Mulched Seeding	1800	SY	2.00	3600.00
15.	Trees, Fertilized	16	EA	60.00	960.00
16.	New Inlet Type IV-E	3	EA	2000.00	6000.00
17.	New 72" Man Hole Type II-A	1	EA	7000.00	7000.00
18.	12" PVC - C900 Pipe including Class F Bedding and Stone Backfill	160	LF	50.00	8000.00
19.	Type "A" Construction Signs	5	EA	80.00	400.00
20.	Mobilization And Demobilization	1	LS	5000.00	5000.00
21.	Maintenance of Traffic	1	LS	5000.00	5000.00

SUB-TOTAL	108397.50
E&I @16%	17343.60
TOTAL:	125741.10

MEMORANDUM
TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

TO: **BOARD OF WORKS**

FROM: **MARIO TREVINO**
DIRECTOR OF TRANSPORTATION ENGINEERING SERVICES

DATE: **10/16/03**

SUBJECT: **RESOLUTION # 6969-03**
TENNESSEE AVENUE – SPY RUN AVENUE TO GRISWOLD DRIVE
W.O. # 11794

****

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

10/24/03

&

10/31/03

Bid Opening Date: **11/12/03**

The suggested fee for the bid document packet is $25.00 each.

Encl:

CE/

EMERGENCY RESOLUTION NO.: 90-339-22

WHEREAS, an emergency exists for Concrete Pavement Repair at:

5420 EAST STATE BOULEVARD AND WINDRUSH DRIVE CUL-DE-SAC

WHEREAS, Transportation Engineering Services received invitational bids from the following contractors:

HIPSKIND CONCRETE	_____
KEY CONCRETE	$10,991.00
PRIMCO, INC	_____
BENCHMARK CONSTRUCTION	$15,495.00
BUNN INC.	_____
GARCIA CONSTRUCITON	$14,906.00
NEWELL CONSTRUCTION	_____

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement location and awards the project to Key Concrete in the amount of $10,991.00. The cost of said improvement shall be paid 100% by the City of Fort Wayne CEDIT Funds.

Adopted, this 22ND day of OCTOBER, 2003.

BOARD OF PUBLIC WORKS

Robert Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Justin Brugger
Justin Brugger
Clerk

ESTIMATE OF QUANTITIES

PROJECT: EMERGENCY REPAIR - EAST STATE & WINDRUSH DRIVE **RES. NO.:**

BID DATE: **B.O. NO.:**

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF PAVEMENT (6" AND 8" CONCRETE)	185	SY	$6.00	$1,110.00
2.	CONCRETE PAVEMENT, PLAIN 6" Incl. "Type I-A & 9 bag mix w/superplastisizer	155	SY	$28.00	$4,340.00
3.	CONCRETE PAVEMENT, PLAIN 9" Incl. "Type II-A & 9 bag mix w/superplastisizer	30	SY	$30.00	$900.00
4.	TYPE "O" COMPACTED AGGREGATE FOR BASE, #53	40	TON	$13.00	$520.00
5.	BACKFILL FOR BEHIND CURBS	5	TON	$6.00	$30.00
6.	TOPSOIL	3	TON	$15.00	$45.00
7.	MULCHED SEEDING	15	SFT	$15.00	$225.00
8.	J-TYPE ANCHOR BOLTS	22	EA	$8.00	$176.00
9.	CONSTRUCTION SIGN TYPE A	5	EA	$60.00	$300.00
10.	ARROW BOARD	7	DAYS	$35.00	$245.00
11.	MOBILIZATION & DEMOBILIZATION	1	LS	$0.50	$0.50
12.	MAINTENANCE OF TRAFFIC	1	LS	$275.00	$275.00
13.	BARRICADE TYPE III	4	EA	$75.00	$300.00

SUB-TOTAL:	$8,466.50
E&I @16%	1,354.64
TOTAL:	**$9,821.14**

BID TABULATION

Form 96
Non-Collusion Affidavit
Cert In Lieu/Financial Statement
Bidder's Bond
Street Barricade Maint Info
EBE Declaration Form
Addendum No. 1
Addendum No. 2

PROJECT: EMERGENCY REPAIR - EAST STATE & WINDRUSH DRIVE **RES. NO.:**

BID DATE: 10/22/03 **B.O. NO.:**

ITEM NO.	ITEM	PLAN QTY	UNIT			KEY CONC., INC.		GARCIA CON., INC.		BENCHMARK CONST.	
				UNIT COST ($)	AMOUNT ($)	UNIT COST ($)	AMOUNT ($)	UNIT COST ($)	AMOUNT ($)	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF PAVEMENT (6" AND 8" CONCRETE)	185	SY	$6.00	$1,110.00	$7.00	$1,295.00	$12.00	$2,220.00	$14.00	$2,590.00
2.	CONCRETE PAVEMENT, PLAIN 6" Incl. "Type I-A & 9 bag mix w/superplastisizer	155	SY	$28.00	$4,340.00	$36.00	$5,580.00	$32.00	$4,960.00	$35.00	$5,425.00
3.	CONCRETE PAVEMENT, PLAIN 9" Incl. "Type II-A & 9 bag mix w/superplastisizer	30	SY	$30.00	$900.00	$40.00	$1,200.00	$37.00	$1,110.00	$65.00	$1,950.00
4.	TYPE "O" COMPACTED AGGREGATE FOR BASE, #53	40	TON	$13.00	$520.00	$15.00	$600.00	$14.00	$560.00	$20.00	$800.00
5.	BACKFILL FOR BEHIND CURBS	5	TON	$6.00	$30.00	$1.00	$5.00	$15.00	$75.00	$20.00	$100.00
6.	TOPSOIL	3	TON	$15.00	$45.00	$20.00	$60.00	$22.00	$66.00	$100.00	$300.00
7.	MULCHED SEEDING	15	SFT	$15.00	$225.00	$1.00	$15.00	$3.00	$45.00	$10.00	$150.00
8.	J-TYPE ANCHOR BOLTS	22	EA	$8.00	$176.00	$8.00	$176.00	$10.00	$220.00	$10.00	$220.00
9.	CONSTRUCTION SIGN TYPE A	5	EA	$60.00	$300.00	$50.00	$250.00	$100.00	$500.00	$60.00	$300.00
10.	ARROW BOARD	7	DAYS	$35.00	$245.00	$30.00	$210.00	$60.00	$420.00	$30.00	$210.00
11.	MOBILIZATION & DEMOBILIZATION	1	LS	$0.50	$0.50	$500.00	$500.00	$2,350.00	$2,350.00	$2,450.00	$2,450.00
12.	MAINTENANCE OF TRAFFIC	1	LS	$275.00	$275.00	$500.00	$500.00	$2,200.00	$2,200.00	$600.00	$600.00
13.	BARRICADE TYPE III	4	EA	$75.00	$300.00	$150.00	$600.00	$45.00	$180.00	$100.00	$400.00
				TOTAL:	$8,466.50	TOTAL:	$10,991.00	TOTAL:	$14,906.00	TOTAL:	$15,495.00
						% over	29.82%	% over	76.06%	% over	83.02%
						% under	0.00%	% under	0.00%	% under	0.00%

IMPROVEMENT RESOLUTION NO. 6970-03

MISC CONSTRUCTION PKG 5-C-03

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **1500 BLOCK OF BROADWAY BY REPLACING TWO SECTIONS OF DAMAGED HANDRAIL AT THE RAILROAD ELEVATION.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22nd day of October, 2007.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT:Misc. Const. Pkg 5-C-03 RES. NO.:6970-03

Handrail 1500 Broadway West Side.

DATE: 10/1/2003

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Remove and Replace 10' section of Handrail	2	EA	660.00	1320.00

SUB-TOTAL	1320.00
E&I @16%	211.20
TOTAL:	1531.20

GENERAL CURED-IN-PLACE 2003 SEWER REHABILITATION PACKAGE #2

RESOLUTION NO. 1640-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of approximately 4,495 lft of 12",18", 24" and 30" combination and sanitary sewers, using the Cured-in-Place method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "GENERAL CURED-IN-PLACE 2003 SEWER REHABILITATION PACKAGE #2".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $381,000

APPROVED THIS 22nd DAY OF October, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

DIVISION OF UTILITIES UTILITY ADMINISTRATION

Memo

To: Justin Brugger

From: Mike Hicks

Date: 10/17/03

Re: **Improvement Resolution**

Attached is the Improvement Resolution for the General Cured-in-Place 2003 Sewer Rehabilitation Package #2. The project consists of repairing 4,495 lft of existing 12", 18",24" and 30" combination and sanitary sewers using the Cured-in-Place method of repair.

Explanation:

Through the televising of the medium size sewers, it was noted that the pipes in certain sewer segments, throughout the entire City, are in poor structural condition. This project will line the existing sewers, using the Cured-in-Place method of repair.

This project is to be funded by the Sewer Utility.

Please place on the Board of Works agenda for Wednesday, October 22, 2003.

Thanks,

Mike (EXT 2706)

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONTINUING REMONSTRANCE ON VALUATION, AS DETAILED IN
RESOLUTION 90-188-1, CONCERNING THE APPROPRIATION AND
CONDEMNATION OF REAL PROPERTY IN SUPPORT OF CONSTRUCTION
OF THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT

RESOLUTION NUMBER: 90-351-34

WHEREAS, pursuant to I.C.32-24-2, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") entered into Resolution Number 80-136-19 on the 30th of April 2003, which Resolution provided for the condemnation of one (1) property in support of the Neuhasu Phase II Interceptor Sewer Project ("Project"); and

WHEREAS, the Board determined on June 11, 2003 that the condemnation was appropriate and necessary in support of the Project and issued Resolution 90-188-1 confirming the award of damages as presented by the City on said date; and

WHEREAS, on August 6, 2003, the parties agreed to continue the remonstrance hearing to August 27, 2003; and

WHEREAS, the parties agreed to continue the remonstrance hearing from August 27, 2003 to October 15, 2003; and

WHEREAS, the parties agreed to continue the remonstrance hearing from October 15, 2003 to October 29, 2003; and

WHEREAS, in the interest of further exchange of information and possible resolution of this dispute it is desirable to continue the remonstrance hearing heretofore set for October 29, 2003; and

WHEREAS, the parties desire the continuance of the previously scheduled remonstrance hearing from October 29, 2003 to a date which will be specified by Resolution before the Board at a later date, said date to be determined by the parties, and

WHEREAS, the Board has no objection to said continuance; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The Board continues remonstrance set for October 29, 2003 to a date which will be specified by Resolution before the Board at a later date, said date to be determined by the parties.

2. At the specified date to be determined by the parties, the Board shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the assessment of damages.

3. That at the hearing to be set at a later date for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall take final action to confirm or modify the assessment of damages.

4. That this notice is faxed and mailed to the attorney of record for Schenkel's All Star Dairy, LLC.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 29 day of October, 2003.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST:

Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6972-03

802 ELMER AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: 802 ELMER AVENUE BY RECONSTRUCTION OF CONCRETE STREET PAVEMENT AND CURB.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 29th day of OCTOBER, 2003.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: 802 ELMER AVE. RES. NO.:

DATE: 10-24-2003 B.O. NO.:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CONCRETE PAVEMENT "6" (Includes removal of type I-A curb)	60	SY	9.00	540.00
2.	CONCRETE PAVEMENT , PLAIN 6" (Includes "Type I-A curb & 7 bag mix W/ Superplastisizer)	60	SY	30.00	1800.00
3.	ANCHOR BOLTS (J-Type)	18	EA	8.00	144.00
4.	CASTING, MANHOLE, ADJUST TO GRADE	1	EA	200.00	200.00
5.	BACKFILL BEHIND CURB	8	TON	6.00	48.00
6.	TYPE "O" COMPACTED AGGREGATE FOR BASE, NO. 53	12	TON	15.00	180.00
7.	TOP SOIL	12	TON	14.00	168.00
8.	MULCHED SEEDING RESTORATION	16	SY	2.00	32.00
9.	CONSTRUCTION SIGN TYPE "A"	2	EA	45.00	90.00
10.	TYPE III BARRICADE W / FLASHERS	2	EA	60.00	120.00
11.	MOBILIZATION AND DE-MOBILIZATION	1	LS	375.00	375.00
12	MAINTENANCE OF TRAFFIC	1	LS	200.00	200.00

SUB-TOTAL: $3,897.00

E&I @16% $623.52

TOTAL: $4,520.52

MEMORANDUM
TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

TO: **BOARD OF WORKS**

FROM: **MARIO TREVINO**
DIRECTOR OF TRANSPORTATION ENGINEERING SERVICES

DATE: **10/24/03**

SUBJECT: **IMPROVEMENT RESOLUTION # 6972-03**
802 ELMER AVENUE
W.O. # 11817

****

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project.

This project estimated to cost less than $25,000 and the bid opening will be **WEDNESDAY, November 5, 2003**

The suggested fee for the bid document packet is $25.00 each.

Use the following three contractors from your rotating list this week:

Key Concrete

Hipskind Concrete

Newell Construction

Encl:
CE/

IMPROVEMENT RESOLUTION NO. 6973-03

CALHOUN STREET VIADUCT - HANDRAIL

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **CALHOUN STREET VIADUCT - HANDRAIL BY REMOVING AND REPLACING EXISTING HANDRAIL.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 29TH day of OCTOBER, 20 .

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CALHOUN STREET HANDRAIL **RES. NO.: 6973-03**

BID DATE: November 12, 2003

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	CONSTRUCTION SIGN TYPE A	10	EA	$60.00	$600.00
2.	HANDRAIL REMOVAL	530	LF	$1.50	$795.00
3.	HANDRAIL	534	LF	$55.00	$29,370.00
4.	MOB & DEMOB	1	LS	$1,500.00	$1,500.00
5.	MAINT. OF TRAFFIC	1	LS	$500.00	$500.00
6.	SIDEWALK CLOSED SIGNS	4	EA	$50.00	$200.00

SUB-TOTAL:	$32,965.00
E&I @16%	5,274.40
TOTAL:	**$38,239.40**

MEMORANDUM
TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

TO: **BOARD OF WORKS**

FROM: **MARIO TREVINO**
DIRECTOR OF TRANSPORTATION ENGINEERING SERVICES

DATE: **10/24/03**

SUBJECT: **RESOLUTION # 6973-03**
CALHOUN STREET VIADUCT - HANDRAIL
W.O. # 11795

****

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

10/31/03

Bid Opening Date: 11/12/03

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Encl:

CE/

IMPROVEMENT RESOLUTION NO. 6971-03

INFRASTRUCTURE RESTORATION FROM FLOOD 2003

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **REPAIR DAMAGE DONE BY THE FLOOD OF JULY 2003 BY RESTORING, GRADING, SEEDING VARIOUS AREAS, UNDER-PINING PAVEMENT, SIDEWALK, CASTING SEALING, REPAIR GUARDRAIL, RIP RAP, AND REPAIR FENCE.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12TH day of NOVEMBER, 20 .

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

NOT PRESENT
John Suarez, Member

ATTEST:
Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: INFRASTRUCTURE RESTORATION from FLOOD 2003 **RES. NO.: 6971 - 03**

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of CONCRETE	33	CU	$6.50	$214.50
2.	RESET or REPLACE CURB	120	LF	$8.75	$1,050.00
3.	REMOVAL of CURB	26	LF	$6.50	$169.00
4.	COMMON EXCAVATION	20	CY	$7.75	$155.00
5.	LINEAR GRADING	20	STA	$125.00	$2,500.00
6.	BORROW (CLAY)	45	TON	$9.00	$405.00
7.	TYPE " O " COMPACTED AGGREGATE for SURFACE # 53 or # 73 STONE	260	TON	$13.00	$3,380.00
8.	RIP RAP GROUTED	70	SY	$27.00	$1,890.00
9.	CONCRETE SIDEWALK 4"	23	SY	$30.00	$690.00
10.	CONCRETE CURB TYPE II-A	26	LF	$15.00	$390.00
11.	Concrete Wingwalk & Ramps	12	SY	$40.00	$480.00
12.	FLOWABLE FILL	3	CU	$250.00	$750.00
13.	BITUMINOUS MIX of PATCHING	2	TON	$110.00	$220.00
14.	CASTING SEALING	1	EA	$350.00	$350.00
15.	FENCE REPAIR	1	LS	$350.00	$350.00
16.	RESET GUARD POST	1	EA	$125.00	$125.00
17	Bed Course Material	5	TON	$12.00	$60.00
18	BACKFILL BEHIND CURB	25	TON	$8.00	$200.00
19	Top Soil	311	TON	$19.00	$5,909.00
20	Mulched Seeding,	6,652	SY	$2.10	$13,969.20
21	ALUM BEAM 6X .240 WF BEAM 60616 10' - 0" LONG STANDARD TOLERANCES	9	EA	$156.00	$1,404.00
22	MOBILIZATION and DEMOBILIZATION	1	LS	$1,750.00	$1,750.00
23	MAINTENANCE of TRAFFIC	1	LS	$1,385.00	$1,385.00

SUB-TOTAL:	$37,795.70
E&I @16%	6,047.31
TOTAL:	**$43,843.01**

MEMORANDUM
TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

TO: **BOARD OF WORKS**

FROM: **MARIO TREVINO**
DIRECTOR OF TRANSPORTATION ENGINEERING SERVICES

DATE: **11/4/03**

SUBJECT: **RESOLUTION # 6971-03**
INFRASTRUCTURE RESTORATION FROM FLOOD 2003
W.O. # 11815

****

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

11/14/03

Bid Opening Date: 11/26/03

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Encl:

CE/

NORTHWEST PUMP STATION NO. 2 AND WATER MAINS
PHASE 2 – PUMP STATION CONSTRUCTION
RESOLUTION NO. 1117-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the construction of a new packaged water pump station with the capacity to supply two (2) MGD into the Northwest Pressure Zone, and the ability to be upgraded to four (4) MGD in the future. The project also includes an upgrade of the telemetry and control systems at the existing Northwest Pump Station No. 1.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTHWEST PUMP STATION NO. 2 AND WATER MAINS, PHASE 2 – PUMP STATION CONSTRUCTION"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project phase.

States there is no cost for the purchase of land or easements associated with this project phase.

Declares the engineer's estimate of the project's total cost is $670,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 19TH DAY OF NOVEMBER, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA
FURTHER AMENDING ITS DECISION ON RESOLUTION 90-199-6
CONTINUING ITS DECISION ON RESOLUTION 89-211-1
CONFIRMING RESOLUTION 89-183-6
IE BOARD OF PUBLIC WORKS APPROPRIATING
ONDEMNING REAL AND PERSONAL PROPERTY

#10

Lynch & Prime 11-17-03 Amendments given to Ted Witzke to get required signatures & return to us. jmB

RESOLUTION NUMBER: 90-368-16

f Public Works ("Board") of the City of Fort Wayne, Indiana (
ng and Condemning Real and Personal Property for Use by the City of Fort
tion of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water
Systems Resolution No. 89-183-6 ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution continuing the Confirming Resolution entitled *Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* ("Continuing Resolution"); and

WHEREAS, the Board adopted a resolution amending the Continuing Resolution entitled *Amending its Decision on Resolution 90-199-6 Continuing its Decision on Resolution 89-211-1 Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property* (Amended Continuing Resolution); and

WHEREAS, the Continuing Resolution authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the resolution, including without limitation, the performance of two (2) appraisals of the fair market value of the North System; and

WHEREAS, the Continuing Resolution required the named remonstrator/property owners (as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference) to submit, in good faith, to appraisal by two (2) qualified appraisers; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments; and

WHEREAS, the Board approved Professional Services Agreements for certain professional services related to preparing two separate documents each entitled, "Valuation Report for the AquaSource Northern Water and Wastewater System" (REPORTS); and

WHEREAS, the Board of Public Works issued a Notice to Proceed (NTP) for this work on July 22, 2003 and approved an amendment on October 15, 2003 that required the completion of the REPORTS within 120 calendar days of the NTP being November 19, 2003; and

WHEREAS, several requests for information related to preparing the REPORTS have been made to Utility Center, Inc. D/B/A AquaSource including a letter to Mr. William L. G. Etzler, Area Manager – Midwest Region of AquaSource dated July 21, 2003; and

WHEREAS, The Philadelphia Suburban Corporation (PSC) completed a purchase of AquaSource including Utility Center, Inc. effective on July 31, 2003; and

WHEREAS, counsel representing PSC has indicated that PSC has received the information request and is considering providing in whole or in part the requested information; and

WHEREAS, the CITY desires to further accommodate PSC's consideration of the information request and desires to further amend the Continuing Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the appraisers shall return their separate appraisal REPORTS to the authorized City officers within one hundred and eighty (180) days after the date of their appointment.

2. That the Board authorizes the City's officers to take such action, enter into such agreements and amendments and engage such professionals as necessary, desirable or appropriate to accomplish the purposes of the resolutions.

3. That all other aspects of the Continuing Resolution remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 19TH DAY OF NOVEMBER, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

000272

HATFIELD ROAD STORM SEWER PROJECT
IMPROVEMENT RESOLUTION NO. 1650-2003

WHEREAS, a chronic stormwater drainage problem exists along the right-of-way of Hatfield Road in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 203 lf of 24-inch, 671 lf of 18-inch, 100 lf of 15-inch, 38 lf of 12-inch HDPE pipe and 45 lf of 12-inch PVC, 4 standard manholes and 3 standard inlets; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E Incorporated	**$60,675.00**
Liberty Construction	**$66,025.00**
Bercot, Inc.	**$69,830.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to T-E INCORPORATED in the amount of $60,675.00.

Adopted, this 19TH day of NOVEMBER, 2003.

BOARD OF STORMWATER MANAGEMENT

NOT PRESENT
Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA
CONFIRMING RESOLUTION 80-136-19 OF THE BOARD OF PUBLIC WORKS
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR CONSTRUCTION OF THE
NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT
AND SUSTAINING THE AWARD OF DAMAGES AND
THE ASSESSMENT OF BENEFITS

RESOLUTION NUMBER: 90-402-39

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") has determined that the sanitary sewer system in the general area of Bass Road between Thomas Road and Flaugh Road is insufficient to furnish the necessary collection and disposal of sanitary sewage to properly protect the public health and welfare and safeguard the property within the area, and it is necessary to improve the sanitary sewer system and to acquire interest in land to further such improvement; and

WHEREAS, the Board has determined that, in order to improve said sanitary sewer system, it is necessary to condemn and appropriate the property identified at Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the Board has determined that it is necessary and beneficial and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, I.C. 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the property described at Exhibit A under the mechanism set forth in I.C. 32-24-2; and

WHEREAS, I.C. 32-24-2 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such

interests; and identifying such real property as may be injuriously or beneficially affected; and

WHEREAS, pursuant to I.C. 32-24-2, the Board on April 30, 2003, adopted such resolution entitled *APPROVING THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT AND APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE NEUHAUS PHASE II INTERCEPTOR SEWER PROJECT Resolution No. 80-136-19* ("Original Resolution"); and

WHEREAS, I.C. 32-24-2 requires the Board to publish notice of the adoption of said resolution and the date and time and place at which the Board shall receive or hear remonstrance from persons interested in or affected by the Board's proceedings under I.C. 32-24-2; and

WHEREAS, I.C. 32-24-2 requires the Board to consider any such remonstrance and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to I.C. 32-24-2, the Board, on May 21, 2003, after proper publication of notice, held a public hearing to receive or hear remonstrance from persons interested in or affected by the Board's proceedings under I.C. 32-24-2; and

WHEREAS, there being no remonstrance, the Board confirmed the Original Resolution on May 21, 2003; and

WHEREAS, I.C. 32-24-2 requires the Board to prepare a list or roll of all owners or holders of property, and their respective interest therein, sought to be taken or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all property owners and their respective interest in the property sought to be hereby, which list is attached as Exhibit A; and

WHEREAS, I.C. 32-24-2 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on said list of property owners; and

WHEREAS, I.C. 32-24-2 requires the Board to have a written notice served upon the owner of each piece of property showing the amount of the assessment or award and to hold a public hearing at which time it will receive or hear remonstrance from persons with regard to the amount of their respective awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described at Exhibit A and as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the condemnation of the real property, as described at Exhibit A attached hereto, is necessary, beneficial and of public utility and benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms the Original Resolution in its entirety.

4. That pursuant to I.C. 32-24-2, the Board has prepared a list of the affected property owners, as shown on Exhibit A, and notified each owner of the amount of assessment or award.

5. That the Board set December 17, 2003 at 10:00 AM to receive or hear further remonstrances from the affected property owners regarding the valuation of said property and notified property owners of the hearing as required by IC 32-24-2.

6. That, having concluded the hearing, the Board hereby sustains the award of damages shown on Exhibit A.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 17TH day of DECEMBER, 2003.

BOARD OF PUBLIC WORKS

Robert Kennedy

Robert P. Kennedy, Chairman

not present jmb

John Suarez, Member

Denise Porter-Ross

Denise Porter-Ross, Member

ATTEST:

Justin Brugger

Justin Brugger, Clerk

EXHIBIT A

Property Owner and Address	Deed Reference	Legal Description Permanent and Temporary Easement	Award of Damages Sustained
Schenkel's All-Star Dairy C/o Harold Ginsburg 2610 Fairmount Street Dallas, TX 75201 Property Interest: fee simple	201015585	See Exhibit A-1	$15,465.00

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL AND PERSONAL PROPERTY

RESOLUTION NUMBER: 90-402-39

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, in the Confirming Resolution the Board authorized the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the Confirming Resolution, including without limitation, due diligence and other alternate evaluation process necessary for the condemnation of the water and wastewater utility property of AquaSource identified in Exhibits A and B to the Confirming Resolution and located in the City or in St. Joseph, Washington, Cedar Creek or Perry Townships in Allen County, Indiana ("North System"); and

WHEREAS, Indiana Code (IC) 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments.

WHEREAS, the City's officers have taken such action, entered into such agreements and engaged such professionals as necessary, desirable or appropriate to accomplish the performance of two (2) appraisals of the fair market value of the North System by appraisers; and

WHEREAS, said appraisers chosen and employed by the Board had the necessary skills to qualify them for business valuation; and

WHEREAS, the appraisers have submitted their appraisals to the authorized City officers within the timeframe established by the Board by Resolution 90-199-6 and amended by the Board by Resolutions 90-273-29, 90-304-32, 90-332-18, 90-368-16 allowing one hundred eighty (180) days after the date of their appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described at Exhibit A and Exhibit B and as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the condemnation of the real property, as described at Exhibit A and Exhibit B is necessary, beneficial and of public utility and benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms the Original Resolution in its entirety.

4. That pursuant to I.C. 32-24-2-7, the Board has prepared a list of the affected property owners in Exhibit C.

5. That the Board declares, based on the appraisals, the maximum proposed cost of the water and wastewater utility property of AquaSource identified in Exhibits A and B to be purchased is the average of the two (2) appraisals included at Exhibit D.

6. That the property owners, as described at Exhibit C, shall be given notice of this Resolution.

7. That the Board hereby sets January 14, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

8. That at the hearing set herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying this resolution at the hearing or at a later date.

9. That the Clerk of the Board shall and hereby is directed and authorized to send notice of the remonstrance hearing to those persons listed in Exhibit C and publish notice of this resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the date the Board will hear remonstrance from persons interested or affected by this proceeding.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 17TH DAY OF December, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

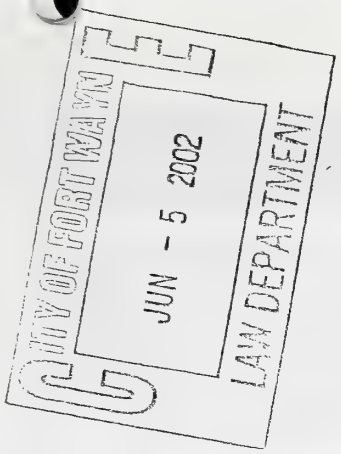
BY: NOT PRESENT JMS
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
~~Carolyn S. Newport~~, Clerk
Justin Brugger

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

Exhibit A



Acct. No.	Account Name / Description
303	Land and Land Rights
304	Structures and Improvements
307	Wells and Springs
309	Supply Mains
311	Pumping Equipment
320	Water Treatment Equipment
330	Distribution Reservoirs and
331	Transmission and Distribution Mains
333	Services
334	Meters and Meter Installations
335	Hydrants
340	Office Furniture and Equipment
341	Transportation Equipment
343	Tools, Shop, and Garage Equipment
345	Power Operated Equipment
346	Communication Equipment
347	Miscellaneous Equipment
TOTAL	

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
303	Land and Land Rights
132	Perry
	PURCHASE OF LAND FOR DUPONT ROAD WELL SITE - PERRY TO
	LAND PURCHASE FOR PERRY TWNSHIP WATER TOWER SITE
143	St. Joseph
	LAKE RIVER WELL # 5 & 6, LOTS 119-124 ADOBE CT. LAKE RIVER ESTATES WEST
	LAND & LAND RIGHTS--LAND FOR WELLS 1,2,3,4 AND CHLORINATION BLDG.
	LAKE RIVER WELL & PLANT SITE
	PURCHASE OF LAND FROM HJI FOR LAKE RIVER WATER TREATM PLANT FACILITY
152	Washington
	2.93 A LOCATED IN WASHINGTON TOWNSHIP, ALLEN COUNTY, (TRACT OF LAND LYING IN THE NW 1/4 OF SEC 15, TWN. 31 N, RANGE 12 E; ALLEN CO., IN)
	2.78 ACRES FRL E 470.7 OF W 950.7 OF S 320 OF N 900 FT. E OF ISC NW 1/4 SEC. 15; PARCEL OF LAND SOUTH OF COOK ROAD ADJACENT TO LEWIS ROAD
	LAND & LAND RIGHTS WASH. TWP. WTP AREA 7
	.44 ACRES IF LAND FOR CLEARWATER WATER TOWER
	303 Subtotal

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
304	Structures and Improvements
132	Perry
	DUPONT ROAD WATER PLANT-BUILDING
	DUPONT WATER TREATMENT PLANT - FENCE AROUND IRON SE TANKS
143	St. Joseph
	VALLEY HILLS WELL HOUSE #7
	LAKE RIVER/VALLEY HILLS WELL HOUSES #1, 2, 3, 4 - DRIVES WALKS & IMPROVEMENTS FOR WELLS
	LAKE RIVER W.T.P & WELL HOUSE
	DUPONT WELL
	WATER TREATMENT PLANT- CHLORINATION & CONTROLS BLD IMPROVEMENTS
	LAKE RIVER ESTATES - WELL #4 GRADE & SEED
	DRIVEWAY FOR NEW LAKE RIVER TREATMENT PLANT
	NEW LAKE RIVER WATER TREATMENT PLANT - BLDG
	RENOVATION OF DRIVEWAY TO OLD LAKE RIVER PLANT
	LAKE RIVER WATER TREATMENT PLANT OFFICE AND LAVATOR
	IMPROVEMENTS TO LAND AT LAKE RIVER WATER TREATMENT

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	ASPHALT PAVING AT LAKE RIVER WATER TREATMENT PLANT
	1250' OF 8' FENCING FOR LAKE RIVER WATER TREATMENT PLAN
	LANDSCAPING FOR LAKE RIVER WATER TREATMENT PLANT
	ADDITIONAL LANDSCAPING FOR LAKE RIVER WATER TREATMENT PLANT
152	Washington
	WASHINGTON WELL HOUSE #4-BUILDING
	COOK ROAD WELL HOUSE
	WELL HOUSE FOR 1-A
	WOOD SLATS, ABOR VITAE BUSHES DUPONT ROAD TOWER
	LANDSCAPING OFFICE BUILDING 2200 W. COOK ROAD
	OFFICE BUILDING 2200 W. COOK ROAD
	COOK ROAD PLANT
	NEW TRUCK SHELTER - COOK ROAD
	RR TIES AROUND PARKING LOT AT OFFICE BUILDING AT 2200 W COOK ROAD

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name/Description
	OFFICE REMODELING COOK ROAD
	WASHINGTON WELL HOUSE #2
	ACCESS ROAD TO WASHINGTON WELL #2
	RE-PAVING OF COOK ROAD ASPHALT PARKING LOT
	OVERHEAD DOOR W/REMOTE OPENER - COOK ROAD SHOP
	RENOVATION OF SHOP FOR NEW ENGINEERING OFFICE
	OVERHEAD DOOR FOR WASHINGTON WATER TREATMENT PLAN
	SECURITY LIGHTS FOR COOK ROAD OFFICE & SHOP
	GRADE, PREP AND PAVE PETROTAC - PARKING LOT - FRONT PAI AREA 2200 W. COOK ROAD
	INSTALLATION OF RUBBER ROOF ON THE COOK ROAD SHOP
	SHOP REMODELING FOR ENGINEERING OFFICES AT COOK ROAD
	BURY NEW CONTROL WIRES TO WASHINGTON WELLS #2 & #3
	TOUCH READ VISUAL DISPLAY FOR METER READING
	DUPONT ROAD TOWER RESTORATION

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	2TON-AIR HANDLER & AIR CONDITIONER-COOK ROAD OFFICE
	304 Subtotal
307	Wells and Springs
132	Perry
	DUPONT ROAD WELL SITE
143	St. Joseph
	INSTALLATION OF 5 WELLS #1, 2, 3, 4 LAKE RIVER
	TEST WELLS - LAKE RIVER
	10" WELL TUBULAR - LAKE RIVER
	LAKE RIVER W.T.P.
	6" WELL VALLEY HILLS
	6" TEST WELL - VALLEY HILLS
	12" GRAVEL PACKED WELL VALLEY HILLS
	12" WELL - PUMPS & EQUIPMENT - VALLEY HILLS
	RENOVATION OF LAKE RIVER WELL #3

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No	Account Name / Description
152	Washington
	12" GRAVEL WELL #1-A 148' DEEP
	2ND WELL WASHINGTON TWP. 12" WELL AND DRILLING & DEVELOPMENT
	WELLS & SPRINGS COOK ROAD AREA #7
	REPIPE & TREAT WELL #3 (REPAIR) WASHINGTON TOWNSHIP
	WASHINGTON TOWNSHIP-NEW WELL #3
	WASHINGTON GRAVEL WELL #4
	WASHINGTON WELL #2 - 30"X12"X9' DEEP GRAVEL WALL WELL
	RENOVATION OF WASHINGTON WELL #2
	RECONDITIONING OF WASHINGTON TOWNSHIP WELL #2A
	307 Subtotal
309	Supply Mains
132	Perry
	OUTSIDE PIPING FOR DUPONT ROAD WATER PLANT
143	St Joseph
	WATER MAINS FROM WELLS TO CHLORINATION BUILDING - LAKE RIVER VALLEY HILLS
	RAW INCOMING LINE FROM LAKE RIVER WELLS TO NEW CONTR BUILDING

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	16" LINE FROM NEW LAKE RIVER CONTROL BUILDING TO DISTRIBUTION SYSTEM
152	Washington
	LINE FROM WELL TO PLANT 125' - 12"
	RAW WATER FEEDER LINE-2ND WELL WASH. TWP., CI & FITTING
	SUPPLY MAINS-RAW FEEDER LINE AREA # 7
	LINE FROM COOK ROAD PLANT TO LAGOON, MANHOLE, PUMPS, CONTROL LINE FROM LAGOON TO SEWER MAIN
	309 Subtotal
311	Pumping Equipment
132	Perry
	TURBINE WATER PUMP FOR DUPONT WATER PLANT WELL
143	St. Joseph
	LAKE RIVER PLANT PUMPING EQUIPMENT
	AURORA TURBINE PUMP MODEL 105-AB 2 HP 1750 RPM SR # 81-02602-1
	LAKE RIVER PLANT BOOSTER STATION
152	Washington
	1 8" TURBINE PUMP COOK ROAD
	2ND WELL WASH. TWP. 1 LOYNE DW TURBINE PUMP INSTALLED

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	REPAIR 6" BADGER FLOW METER WELL #3-WASHINGTON REPAIR 5" BADGER FLOW METER WELL "1-WASHINGTON REPAIR 6" SPARLING DOWNFLOW METER -WASHINGTON
	REPAIR FLOWAY PUMP WELL #1A, TREAT FOR BACTERIA, CLEA
	6" TURBINE METER - WASHINGTON WELL #1
	311 Subtotal
320	**Water Treatment Equipment**
132	**Perry**
	DUPONT ROAD WATER TREATMENT EQUIPMENT
	(3) PULSA TRON E PLUS PUMPS-MODEL LODMA-VTC1 STOCK NO AND (4) WALLACE & TIERMAN 1" CHEMICAL INJECTO ASSEMBLY DUPONT WATER TREATMENT PLANT
	DUPONT ROAD WTP DRAIN LINE FROM IRON SETTLING TANKS
	DUPONT WATER TREATMENT PLANT-FILTER SYSTEM A2100WT9 TASK #4
	DUPONT ROAD WATER TREATMENT PLANT-PROGRAM COUNTDOWN DISPLAY FOR FILTER REGENERATION
143	**St. Joseph**
	LAKE RIVER WATER TREATMENT ENGINEERING OF IRON REMOVAL EQUIPMENT
	CHLORINATION EQUIP, PHOSPHATE FEED EQUIP., MASTER CONT SYSTEM, FLOW METERS, RECORDERS, CONTROLS LAKE RIVER/VALLEY HILLS
	CHEMPULSE METERING PUMP - LAKE RIVER WATER PLANT
	1 PRESSURE TANK, AIR COMPRESSOR & RELATED EQUIP.-LAKE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name /Description
	REGAL MODEL #A-255 REMOTE METER PANEL W/REPAIR KIT FO MODEL 17A EJECTOR - LAKE RIVER WELL #2
	CHLORINE SCALE - LAKE RIVER WATER TREATMENT PLANT
	NEW LAKE RIVER WATER TREATMENT PLANT & EQUIPMENT
	NEW LAKE RIVER PLANT CONTROL SYSTEM
	LAKE RIVER WATER PLANT POTASSIUM PERMANGANATE SYST
	LAKE RIVER WATER PLT.FLOW METER SIGNET $575R INDICATO TOTALIZER W/RESET CALIB.FOR0-1200GPM-SIGNET#515-PI-ROTO FLOW SENSOR-SIGNET#IR85060 IRON SADDLE BUTTERFLU VLV W
	FABRICATED STEEL TANK AT LAKE RIVER FILTRATION PLANT
	FILTER BACKWASH FLOW MEASUREMENT AT LAKE RIVER WTP
	PROGRAMABLE MULTI CHANNEL TIMER LAKE RIVER WATER TREATMENT PLANT
	ELECTRICAL WIRING TO CONNECT CHEMICAL MIXING & DISPEN EQUIPMENT, INSTALLATION OF TIMER CLOCK AND INSTALL REGULATED POWER SUPPLY-LAKE RIVER WATER TREATMENT PLANT
	REPLACEMENT OF MEDIA AT LAKE RIVER WATER TREATMENT
	CHEMICAL FEED EQUIPMENT FOR LAKE RIVER WATER TREATMENT PLANT

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
152	Washington
	MOTOR PROTECTION RELAYS AT WATER PLANTS
	COOK ROAD WATER PLANT
	CHLORINATION EQUIPMENT WTP
	DEHUMIDIFICATION EQUIPMENT WTP
	REBUILD SOFTENERS AND BRINE SYSTEM AND IRON REMOVAL
	INSTALL 2 IRON REMOVAL FILTERS, INSTALL CHLORINE CONTA TANK, CONTROLS AND EQUIPMENT, HUMIDIFIER
	ADDITION TO AREA 7 PLANT-TREATMENT TANKS
	WATER TREATMENT EQUIPMENT
	WATER TREATMENT EQUIPMENT
	HUMIDIFIER WASHINGTON WATER TREATMENT PLANT
	CHLORINATOR WASHINGTON WATER TREATMENT PLANT
	WASHINGTON W.T.P. - WEBTROL BOOSTER PUMP #230V-3 PH
	WASHINGTON WTP - BIF TRANSMITTER, MODEL #231-20-1-08-2-0- AND RECEIVER, MODEL #259-21-1-4-0-0-0-0-0

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No	Account Name / Description
	SANDBLASTING WATER SOFTENER TANKS
	WASHINGTON WATER TREATMENT PLANT EXPANSION
	BURKES BRINE PUMP - WASHINGTON WATER PLANT
	CHLORINE SCALE - WASHINGTON WATER TREATMENT PLANT
	CAPITAL CONTROLS CHLORINE SYSTEM - WASHINGTON WATER TREATMENT PLANT
	BURKS BRINE PUMP FOR WASHINGTON WATER TREATMENT PL
	4" TURBO METER FOR SOFTENER- WASHINGTON WTP
	320 Subtotal
330	Distribution Reservoirs and Standpipes
132	Perry
	2 MG WATER TANK AT PERRY HILL SCHOOL A2100WT9 - TASK#1
152	Washington
	WATER TOWER DUPONT ROAD
	330 Subtotal
331	Transmission and Distribution Mains
123	Cedar Creek
	A. C. WATER LINE OAK GROVE I, II, III
	WATER LINE - OAK GROVE VILLAS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	WATER MAIN - OAK GROVE OFFSITE
	OAK GROVE SECTION IV
	OAK POINTE, SEC. I
	16" WATER LINE EXT ALONG OLD LEO ROAD
	RIVER BEND BLUFFS - SEC II
	OAK POINTE SEC III & IV WATER LINES
	RIVER BEND BLUFFS III WATER LINES
	RIVER BEND BLUFFS, SEC IV WATER LINES
	CEDAR GLENS, SEC. I WATER LINES
	RIVER BEND BLUFFS SEC. V - WATER LINES
	RIVER BEND BLUFFS,SEC. VI - WATER
	CEDAR GLENS, SEC. II & III - WATER
	RIVER BEND BLUFFS, SEC. VII - WATER
	CEDAR GLENS, SEC. IV - WATER

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	CEDAR GLENS, SEC. V
	CEDAR GLENS, SEC VI
	CEDAR GLENS, SEC. VII
132	Perry
	WATERMAIN DUPONT & AUBURN ROADS
	AC WATERLINE DUPONT, PINE MILLS, BRANDYWINE TRAIL
	LONGWOOD SEC. 1 WHITE HALL DR. CUL-DE-SAC
	LONGWOOD SEC. I, A.C. WATERLINE
	PINE VALLEY WINGATE DR. 600' LINE / PENCROSS DR. 760' LINE CANDLEWOOD WAY 1250' LINE / SHALIMAR DR. 1265' LINE PINE MILLS RD. 1040' LINE
	TRANSMISSION AND DISTRIBUTION MAINS PERRY TOWNSHIP - PINE VALLEY
	PINE VALLEY / BRANDYWINE 2400' LINE / CHANTERELLE 1365' LI LOCHNIVAR 700' LINE / KINGS CROSSING 470' 8" LINE
	INTANGIBLE PLANT - WATER PINE VALLEY / LANTERN TRAIL
	TANGIBLE PLANT WATER - PINE VALLEY- WESTWIND 2462', TRA NORTH 975', TRADERS CROSSING 1160', WESTERN LANE 600', KIN CROSSING 800', CARRIAGE PLACE 435'
	WATER LINE - PINE VALLEY BLOCK "C"

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	AC WATERLINE - 1 BLOWOFF - PINE VALLEY SEC IV
	AC WATER MAIN - PINE VALLEY SEC. 8 & 9 -3480' 6" & 585' 4"
	AC WATER LINE - PINE VALLEY COUNTRY CLUB 11TH ADDITION
	WATER LINE - PINE VALLEY XII - 825' 6" & 620' 8"
	CUL DE SAC ISLES PINE VALLEY
	LONGWOOD SEC II
	WILD MEADOWS SEC II
	WATER LINE - WINDSOR WOODS - 830' 6", 2015' 8" & 820' 2"
	WINDSOR WOODS
	WINDSOR WOODS OFF-SITE MAIN EXTENSION-EXT FROM COLDV TO LIMA RD ALONG DUPONT ROAD
	WILDMEADOWS-LINE AROUND CUL DE SAC-WOODFLOWER COU
	PINE VALLEY BLOCK "A" WATER LINES
	WILD MEADOWS-PHASE I
	RENOVATIONS-DUPONT ROAD DUE TO ROAD EXPANSION

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	CUL DE SAC-RICHMOND COURT - LONGWOOD
	CUL DE SAC - WESTMORE COURT - LONGWOOD
	PINE VALLEY
	LONGWOOD - WHITEHALL COURT
	PINE VALLEY SECTION 7
	WILD MEADOWS II/LONGWOOD II LOOP
	PINE VALLEY 10TH ADDITION
	PINE VALLEY - CUL DE SAC BRANDYWINE CT.
	LAKE POINTE VILLAS I
	WILD MEADOWS - CUL DE SAC
	VALLEY PLACE - INCLUDES 12" X 8" TAP
	LONGWOOD - 2" CUL-DE-SAC
	OAKMONT - 2-2" CUL-DE-SACS (OAKMONT CT & OAKMONT DR)
	LONGWOOD - CUL DE SAC (RADFORD CT)

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	OAKMONT - 6" WATERLINE AND 1 SUBDIVISION TAP
	OLD AUBURN PLACE - CUL DE SAC
	VALLEY PLACE, SEC I - (2) CUL DE SACS
	WINDRIFT - CUL DE SAC
	OLD AUBURN PLACE-2" CUL-DE-SAC (CHAMPAGNE CT)
	WINDSOR WOODS II
	LAKE POINTE VILLAS SEC. II
	WINDSOR WOODS II-CHLORINE TAP
	LONGWOOD V-CHLORINE TAP AND 2" CUL-DE-SAC (KENBRIDGE
	LONGWOOD
	LONGWOOD - I CHLORINE TAP AND 1-2" CUL-DE-SAC (BRIGHTW
	LONGWOOD - I SUB TAP & I CHRLORINE TAP
	LAKE POINTE VILLAS I CUL-DE-SAC
	PINE VALLEY X - (2) CUL-DE-SACS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	WINDSOR WOODS III
	LAKE PINE VALLEY
	PINE VALLEY XIII & XIV
	LONGWOOD - 2" CUL-DE-SAC - WESTMORE CT
	2" CUL-DE-SAC - LAKE PINE VALLEY
	COLDWATER ROAD WATER - NORTH OF DUPONT ROAD - FROM V PINES TO WINDRIFT
	LADDIE OUTLETS
	OLD AUBURN VILLAS
	AC LINE AUBURN TO LEVAL D'OR
	OAK CROSSING - SEC II
	DUPONT ROAD 16" WATER LINE EXTENSION
	BURNING TREE II
	6" WATER LINE FROM EAGLE LAKE TO SORG PROPERTY
	OAK CROSSING II EXTENDED

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.:	Account Name / Description
	EAGLE LAKE SEC I WATER LINES
	12X12 SUBDIVISION TAP - AUTUMN RIDGE
	WOODMONT RIDGE WATER LINES
	WINDSOR WOODS SEC V WATER LINES
	AUTUMN RIDGE VILLAS SEC I WATER LINES
	AUTUMN RIDGE SEC I WATER LINES
	AUTUMN RIDGE VILLAS SEC II WATER LINES
	AUTUMN RIDGE SEC II WATER LINES
	OAK CROSSING, SEC III WATER LINES
	EAGLE LAKE, SEC II WATER LINES
	MARDEGO HILLS WATER LINE EXTENSION
	THE OAKS, SEC. I WATER LINES
	PINE VALLEY COUNTRY CLUB 16TH ADDITION WATER LINES
	EAGLE LAKE III WATER LINES

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SERVICES - PERRY TWP
	SERVICES - PERRY TWP
	SERVICES - PERRY TOWNSHIP
	DUPONT VILLAGE - WATER SERVICES
	DUPONT VILLAGE WEST II
	OAK GLEN III - WATER TAPS A-2100-WT-9
	DUPONT VILLAGE WEST WATER TAP
	PERRY LAKE ESTATES, SEC. V WATER TAPS
	LACABREAH, SEC. VII WATER TAPS
	LACABREAH WATER TAP
	LACRISTA VILLAS WATER TAPS'
143	St. Joseph
	CUSTOMER SERVICES - TAPS
	TAPS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	PERRY LAKE ESTATES, SEC. V
	SEVEN OAKS, SEC. V
	WEST AUTUMN, SEC. III
	WEST AUTUMN, SEC. VI
	WEST AUTUMN, SEC. V
	WINDSOR WOODS, SEC. VII
143	St. Joseph
	LAKE RIVER ESTATES
	LAKE RIVER/VALLEY HILLS WATER IMPROVEMENT PROJECT RIVER CROSSING
	LINES NORTH OF RIVER - LAKE RIVER/VALLEY HILLS
	WATER LINE - VALLEY HILLS TRAILER COURT
	PVC WATER LINE-LAKE RIVER ESTATES EAST SEC. I (LOTS 45-6 75-97)
	LAKE RIVER WEST - LINE AROUND CUL DE SAC
	LAKE RIVER EST WEST - INCLUDES 6 X 16 MAIN LINE TAP

System Name: Utility Center - North Water
Facility Number: Z-2100-W-U-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	LAKE RIVER EST WEST - 6 X 16 MAIN LINE TAP
	LAKE RIVER EST-SUNDANCE DR & SPUR CREEK
	MOVING OF 16" WATER LINE AT MAYHEW AND DUPONT ROAD
	COTTONWOOD LAKE, SEC IV WATER LINES
	COTTONWOOD LAKE, SEC III WATER LINES
	12" WATER LINE EXT. FROM END OF 16"W.L.@LAKE RIVER CNTI EAST 500' TO SERVE NEW DEVELOPMENT
	LAKE RIVER ESTATES, SEC IV WATER LINES
	16 X 12 SUBDIVISION TAP - OAK CREEK ESTATES, SEC. II
	COTTONWOOD LAKE, SEC. V - WATER
	COTTONWOOD LAKE, SEC. VI
152	Washington
	BEVERLY HEIGHTS COLDWATER ROAD
	BEVERLY HEIGHTS WALLEN ROAD
	BEVERLY HEIGHTS WINDSOR DRIVE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	THE OAKS, SEC III WATER LINES
	PINE VALLEY COUNTRY CLUB- FIFTEEN WATER LINE
	12" LOOP BETWEEN LACABREAH AND EAGLE LAKE
	12" TO 6" WATER LINE 200' S OF LADDIE LANE ON EAST SIDE OF COLDWATER
	PINE VALLEY XVII AND COMMERCIAL CENTER WATER LINES
	LACABREAH SEC. III WATER LINES
	OVERSIZING OF 1287' OF 12" LINE ALONG UNION CHAPEL ROAD
	RELOCATE 12" WATER LINE AT DUPONT & OLD AUBURN RD.
	CHAPEL CREEK, PHASE 1 ADDITION WATER LINES
	THE OAKS SECTION IV, WATER LINES
	FALLS OF KEEFER CREEK - WATER LINES
	RAPIDS OF KEEFER CREEK - WATER LINES
	12 X 16 SUB-DIVISION TAP AT AUTUMN RIDGE
	ADDITIONAL INVOICING FOR RELOCATING 12" WATER LINE DUPONT & OLD AUBURN ROAD

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	THE FALLS OF KEEFER CREEK, SEC. II - WATER LINES
	RAPIDS OF KEEFER CREEK, SEC. II - WATER LINES
	OLD AUBURN PLACE, SECTION II- WATER LINE
	SEVEN OAKS, SEC. I - WATER
	THE RAPIDS OF KEEFER CREEK, SEC. III
	THE RAPIDS OF KEEFER CREEK, SEC IV
	8" LINE FROM RAPIDS OF KEEFER CREEK SEC. IV TO DUPONT RC WELL
	LACABREAH SEC. IV, EXTENDED ADDITION
	6" WATER LINE EXTENSION AND HYDRANT INSTALLATION ON (COURT IN WINDSOR WOODS
	PERRY LAKES ESTATES, SEC. I - WATER
	WINDSOR WOODS, SEC VI-WATER
	WOODMONT RIDGE, SEC.II-WATER
	THE VILLAS OF LACABREAH
	THE RAPIDS OF KEEFER CREEK, SEC. VI

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SEVEN OAKS, SEC. II
	THE RAPIDS OF KEEFER CREEK, SECTION V- WATER
	PERRY LAKES, SEC. II - WATER
	THE FALLS OF KEEFER CREEK, SEC. III - WATER
	LACABREAH, SEC. V - WATER
	CHAPEL CREEK, SEC. II - WATER
	MARDEGO HILLS WATER MAIN EXTENSION
	CHAPEL COURT VILLAMINIUMS, SEC. I - WATER
	LIMBERLOST MAIN EXTENSION FROM DUPONT RD & NOTAWA INTERSECTION SOUTH TO ROME DRIVE
	KUBANY COMMERCIAL PARK WATER LINES
	CHAPEL COURT VILLAMINIUMS, SEC. II - WATER
	PERRY LAKE ESTATES, SEC. III - WATER
	LAUREL RIDGE - WATER LINE
	OAK GLEN, SEC. I - WATER

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SEVEN OAKS, SEC. III - WATER
	THE OAKS V, PH I - WATER
	VILLAS OF WEST AUTUMN, SEC. I - WATER
	WEST AUTUMN, SEC. I - WATER
	COLDWATER-UNION CHAPEL RD. WATER MAIN EXTENSION A2
	NORTHWEST ALLEN COUNTY SCHOOL WATER LINE EXTENSIO
	WINDSOR WOODS SEC. VII LOOPING OF WATER SYSTEM
	DUPONT RAW WATER LINE A2100WT9 - TASK #4
	SEVEN OAKS V - CULDESAC WATER TAPS A2100WT9
	PERRY HILL SCHOOL WATER LINE INTERCONNECT A2100WT9
	OVERSIZING & EXTENSION OF WATER MAIN IN LACABREAH SE
	CHAPEL CREEK III
	CORBIN PLACE, SEC. I
	ESTATES OF LACABREAH

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00?
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	LAUREL RIDGE, SEC. II
	OAK GLEN, SEC. II
	SEVEN OAKS, SEC. IV
	THE OAKS, SEC. V PH, II
	VILLAS OF WEST AUTUMN, SEC. II
	WEST AUTUMN, SEC. II
	WOODMONT RIDGE, SEC. III
	LACABREAH, SEC. VI
	LACABREAH, SEC. VII
	LACRISTA VILLAS
	LAKES OF BROOKS CROSSING, SEC. I
	LAKES OF BROOKS CROSSING, SEC. II
	LAUREL RIDGE, SEC. IIIA
	OAK GLEN, SEC. III

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	AUTUMN RIDGE IV WATER LINES
	AUTUMN RIDGE III WATER LINES
	HOLLY RIDGE 12" OFFSITE LINE
	THE OAKS, SEC II WATER LINES
	EAGLE LAKE IV WATER LINES
	HOLLY RIDGE 12" OFFSITE WATER LINE FROM SOUTH SIDE OF D ROAD EAST OF STATE RD 3 NORTH TO WINNSBORO PASS
	AUTUMN RIDGE, SEC V WATER LINES
	AUTUMN RIDGE, SEC VI WATER LINES
	HOLLY RIDGE SEC. I WATER LINES
	OVERSIZING OF WATER LINES FOR THE LAKES - BLOCK "B"
	EAGLE LAKE, SEC V WATER LINES
	AUTUMN RIDGE SECTION VII, WATER LINES
	LACABREAH I & II WATER LINES
	HOLLY RIDGE SEC.II WATER LINES

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No	Account Name / Description
	AUTUMN RIDGE IV WATER LINES
	AUTUMN RIDGE III WATER LINES
	HOLLY RIDGE 12" OFFSITE LINE
	THE OAKS, SEC II WATER LINES
	EAGLE LAKE IV WATER LINES
	HOLLY RIDGE 12" OFFSITE WATER LINE FROM SOUTH SIDE OF I ROAD EAST OF STATE RD 3 NORTH TO WINNSBORO PASS
	AUTUMN RIDGE, SEC V WATER LINES
	AUTUMN RIDGE, SEC VI WATER LINES
	HOLLY RIDGE SEC. I WATER LINES
	OVERSIZING OF WATER LINES FOR THE LAKES - BLOCK "B"
	EAGLE LAKE, SEC V WATER LINES
	AUTUMN RIDGE SECTION VII, WATER LINES
	LACABREAH I & II WATER LINES
	HOLLY RIDGE SEC.II WATER LINES

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name /Description
	BEVERLY HEIGHTS WINDSOR DRIVE
	BROADMOOR ADDITION GILMORE DRIVE 1154' BROADMOOR DRIVE 2098' ROSS AVE. 516' ALLEN ST. 303'
	BROADMOOR ADDITION GILMORE DRIVE 1200' RUMMELL 1460'
	BROADMOOR ADDITION WALLEN ROAD
	WATERMAIN FROM COLDWATER RD. TO WATER TOWER DUPOI 750' A.C. 97' D.I.
	COOK ROAD FEEDER
	COOK ROAD WATERLINE
	FALLEN TIMBER SEC. A A.C WATERLINE
	FALLEN TIMBERS "B" A.C. WATERLINE 2 HYD.
	GRAHAM WAYSIDE ADDITION GRAHAM DRIVE 2320' LINE / WAYSIDE DRIVE 2270' LINE PAULA PARKWAY 356' LINE
	KLUG ADDITION WATERLINE LIMA LANE 2332' LINE KLUG DRIVE 2360' LINE / N. LIMA LANE 320' LINE
	LIMA ROAD (RT 3) FEEDER
	LIMA VALLEY A.C. WATERLINE 6 HYDRANTS
	SMITH ADDITION - AUGUST DR - 860' 6" LINE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	WATER LINE - WASHINGTON TWP SCHOOL
	WASHINGTON VILLAGE - VILLAGE DR 1340' 8" & WHITE SWAN A 680' 6"
	PLASTIC LINE-SANDPIPER COVE-THE ISLES OF PINE VALLEY
	PLASTIC WATER LINE-SANDPIPER COVE-THE ISLES OF P.V.
	WATER LINES FALLEN TIMBERS C
	FALLEN TIMBERS - 2" CUL-DE-SAC
	LIMA VALLEY II
	LIMA VALLEY II CHLORINE TAP
	LIMA VALLEY, SEC. III
	WINDMILL RIDGE, SEC I
	WINDMILL RIDGE, SEC II
	LIMA VALLEY - SEC IV
	NORTHWEST PASSAGE WATER LINES
	WOODLAND PLAZA WATER LINES

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	COREE DRIVE WATER LINE INSTALLATION (NORTH MOBILE H
	LIMA MEADOWS SEC. I & II - WATER LINES
	OVERSIZING OF WATER LINES FOR LIMA MEADOWS OFFSITE
	DAWSONS CREEK WATER LINE
	331 Subtotal
333	Services
123	Cedar Creek
	7 TAPS - OAK GROVE VILLAS
	SERVICES CEDAR CREEK
	SERVICES - CEDAR CREEK
	SERVICES - CEDAR CREEK TWP
	SERVICES - CEDAR CREEK
	SERVICES - CEDAR CREEK TWP
	SERVICES - CEDAR CREEK TWP
	SERVICES - CEDAR CREEK TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	SERVICES - CEDAR CREEK
	SERVICES - CEDAR CREEK
132	Perry
	ROGER'S MARKET SHOPPING CENTER - 12X6 TAP
	PROPERTY SERVICES - PERRY TOWNSHIP
	PROPERTY SERVICES - PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES PERRY TOWNSHIP
	TAPS - PERRY TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	TAPS - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES PERRY TOWNSHIP
	TAPS PERRY TWP
	TAPS - PERRY TOWNSHIP
	SERVICES - PERRY
	SERVICES - PERRY TOWNSHIP
	SERVICES-PERRY TOWNSHIP
	SERVICES - PERRY
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TWP
	SERVICES - PERRY TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SERVICES - PERRY TWP
	SERVICES - PERRY TWP
	SERVICES - PERRY TWP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TWNSHP
	SERVIES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TOWNSHIP
	SERVICES - PERRY TWP
	SERVICES-PERRY

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	TAPS - LAKE RIVER
	TAPS - ST JOE WEST
	TAPS - ST JOE WEST
	SERVICES-ST. JOE TOWNSHIP
	SERVICES-ST. JOE TOWNSHIP
	SERVICES-ST. JOE TOWNSHIP
	SERVICES-ST. JOE TOWNSHIP
	SERVICES-ST. JOE TOWNSHIP
	SERVICES-ST. JOE TOWNSHIP
	TAPS - ST. JOE TOWNSHIP
	TAP - ST. JOE TOWNSHIP
	SERVICES - ST JOE TOWNSHIP
	SERVICES - ST JOE TOWNSHIP
	SERVICES - ST JOE TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	TAPS - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	TAPS WASHINGTON TWP
	TAP - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TWP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TWP
	SERVICES - WASHINGTON
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SERVICES - WASHINGTON
	METERS - WASHINGTON
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - WASHINGTON TOWNSHIP
	SERVICES - LIMA VALLEY
	SERVICES-WASHINGTON
	SERVICES - WASHINGTON TWP
	SERVICES - WASHINGTON TWP.
	DAWSON CREEK 12 X 12 WATER TAP
	THE VILLAS AT DAWSONS CREEK - WATER TAPS
	AVALON @ NORTHBROOK-MAIN EXT.,FIRE HYDRANT & SERVI
	MAIN LINE EXTENSION - AVALON AT NORTHBROOK
	DAWSON'S CREEK TOWNHOUSES - WATER TAPS A-2100-WT-9
	333 Subtotal

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00**
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SERVICE - STL JOE TOWNSHIP
	SERVICES - ST JOE TWP
	SERVICES - ST JOE TOWNSHIP
	SERVICES - ST JOE TWP
	SERVICES - ST JOE TWP
	SERVICES - ST JOE TWP
	SERVICES - ST JOE TWP
	SERVICES - ST JOE TOWNSHIP
152	Washington
	TAPS - CUSTOMER SERVICE WASHINGTON TOWNSHIP
	TAPS - CUSTOMERS SERVICE CLEARWATER
	TAPS - CUSTOMER SERVICE CLEARWATER
	TAPS - CUSTOMER SERVICE CLEARWATER
	TAPS - CUSTOMER SERVICE CLEARWATER

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Descriptions
	PROPERTY SERVICES - BROADMOOR
	SERVICES - LIMA ROAD (RT 3)
	SERVICES - GRAHAM WAYSIDE
	SERVICES - KLUG ADDITION
	PROPERTY SERVICES - WASHINGTON TOWNSHIP AUGUST DR - $540 & BEVERLY HGTS - $1080
	PROPERTY SERVICES - 30542 - WASHINGTON TOWNSHIP
	PROPERTY SERVICES - 30542 - WASHINGTON TOWNSHIP
	SERVICES-CLEARWATER
	SERVICES-CLEARWATER
	SERVICES-WASHINGTON TOWNSHIP
	SERVICES-WASHINGTON TOWNSHIP
	SERVICES-WASHINGTON TOWNSHIP
	SERVICES-WASHINGTON TOWNSHIP
	SERVICES-WASHINGTON TOWNSHIP
	SERVICES-WASHINGTON TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
334	Meters and Meter Installations
123	Cedar Creek
	METERS CEDAR CREEK
	METERS - CEDAR CREEK
	METERS - CEDAR CREEK TWP
	METERS - CEDAR CREEK
	METERS - CEDAR CREEK TWP
	METERS - CEDAR CREEK TWP
	METERS - CEDAR CREEK TOWNSHIP
	METERS - CEDAR CREEK
	METER - CEDAR CREEK
	6" SRH GENERATOR METER - OAK CREEK EXTENDED SERIAL #1200992
132	Perry
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP
	METERS-PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS PERRY TOWNSHIP
	METERS PERRY TWP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	METERS - PERRY TOWNSHIP
	METERS- PERRY TOWNSHIP
	METERS - PERRY
	METERS - PERRY TOWNSHIP
	METERS - PERRY TWP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TWP
	METERS - PERRY TWP
	METERS - PERRY TWP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TWNSHP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	METERS - PERRY
	METERS - PERRY TOWNSHIP
	METERS - PERRY TOWNSHIP
	METER - PERRY TOWNSHIP
	METERS - PERRY TWP
	METERS-PERRY
	METERS - PERRY TWP
	METERS - PERRY TOWNSHIP
	DUPONT VILLAGE - METER INSTALLATIONS
	DUPONT VILLAGE WEST, PHASE I
	DUPONT VILLAGE WEST
	DUPONT VILLAGE METERS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
143	St. Joseph
	METERS
	METERS
	METERS - LAKE RIVER
	METERS
	METERS-ST. JOE TOWNSHIP
	METERS-ST. JOE TOWNSHIP
	METERS-ST. JOE TOWNSHIP
	METERS-ST. JOE TOWNSHIP
	METERS-ST. JOE TOWNSHIP
	METERS - ST. JOE TOWNSHIP
	METER - ST. JOE TOWNSHIP
	METERS - ST JOE TOWNSHIP
	METERS - ST JOE TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	METERS - ST JOE TOWNSHIP
	METERS - ST. JOE TOWNSHIP
	METERS - ST JOE TOWNSHIP
	METERS - ST JOE TWP
	SERVICES - ST JOE TOWNSHIP
	METERS - ST JOE TWP
	METERS - ST JOE TWP
	METERS - ST JOE TWP
	METERS - ST JOE TWP
	METERS - ST JOE TOWNSHIP
	METERS - LAKE RIVER W
	DUPONT VILLAGE WEST

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name/Description
152	Washington
	METER - WASHINGTON TOWNSHIP
	METERS - CLEARWATER
	METERS - CLEARWATER
	METERS - CLEARWATER
	METERS - CLEARWATER
	METERS
	METERS
	METER INSTALLATIONS
	METER INSTALLATIONS
	METER INSTALLATIONS
	METER INSTALLATIONS
	METER INSTALLATIONS
	WATERMETERS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	WATERMETERS
	WATERMETERS
	METERS
	WATER METERS
	METERS
	METERS - WASHINGTON TOWNSHIP
	METERS-CLEARWATER
	METERS-CLEARWATER
	METERS-CLEARWATER
	METERS - WASHINGTON TOWNSHIP
	METERS-WASHINGTON TOWNSHIP
	METERS-WASHINGTON TOWNSHIP
	METERS-WASHINGTON TOWNSHIP
	METERS-WASHINGTON TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	METERS-WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS WASHINGTON TWP
	METER - WASHINGTON TOWNSHIP
	METER - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TWP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TWP
	METERS - WASHINGTON
	METERS - WASHINGTON TOWNSHIP

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TOWNSHIP
	METERS - WASHINGTON TWP
	METERS-WASHINGTON
	METERS - WASHINGTON TWP
	METERS - WASHINGTON TWP.
	334 Subtotal
335	Hydrants
123	Cedar Creek
	2 FIRE HYDRANTS - OAK GROVE VILLAS
132	Perry
	3 HYDRANTS - PINE VALLEY XII
	5 HYDRANTS - WINDSOR WOODS
	LONGWOOD SEC II - 4 HYDRANTS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	WILD MEADOWS - 2 HYDRANTS
	PINE VALLEY 10TH ADDITION 3 HYDRANTS
	LAKE POINTE VILLAS I - 3 HYDRANTS
	PINE VALLEY - 3 HYDRANTS
	LONGWOOD IV - 1 HYDRANT
	LONGWOOD VI - 2 HYDRANTS
	5.5' BURY FIRE HYDRANT - COLDWATER ROAD MAIN
143	St. Joseph
	7 FIRE HYDRANTS - NORTH SIDE OF RIVER - LAKE RIVER/VALL
	HYDRANT & INSTALLATION AT 10220 TUMBLEWEED-COTTONW
	HYDRANT ON 16" WATER LINE FROM LAKE RIVER WATER TRE/ PLANT TO THE DISTRIBUTION
152	Washington
	5 HYDRANTS - DUPONT ROAD
	3 FIRE HYDRANTS - FALLEN TIMBERS SUBDIVISION LITTLE TURTLE TERRITORIES
	1 TYPE V FIRE HYDRANT - FALLEN TIMBERS

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	OAKMONT - 5 COMPLETE HYDRANTS
	335 Subtotal
340	**Office Furniture and Equipment**
152	**Washington**
	CREDENZA, 2 PAINTINGS IN BOARD ROOM
	FOYER FURNITURE--2 CANE CHAIRS, TABLE, LIGHT
	MISC. OFFICE EQUIP. SWEEPER, BOOKSHELVES, PLANTS, CURTAIN RODS
	REFRIGERATOR-SEARS
	MICRO WAVE
	OLYMPIA TYPEWRITER #12851
	VIRCO CONFERENCE TABLE, 9 CHAIRS, 1 HON WOOD SECRETAI UNIT = DESK WITH LEFT HAND RETURN
	VICTOR CALCULATOR - SERIAL #5652248
	C.E.C.#DT101 CRT TERMINAL
	10 USED TYPE 656 DISC PACKS
	SAFE - DIEBOLD INC.

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00[illegible]
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	1 HAMILTOM 5 DRAWER SYSTEM FILE
	1 HAMILTON 5 DRAWER FILE SYSTEM #28
	1 4 DRAWER FILE LEGAL SIZE
	1 4 DRAWER FILE LEGAL SIZE
	3 3 DRAWER FILES
	2 4 DRAWER FILES
	1 SECRETARIAL DESK W/EXTENSION
	2 SECRETARIAL DESKS W/EXTENSIONS
	4 SECRETARIAL CHAIRS-PEACOCK
	1 POSTURE CHAIR BLACK
	1 U-SHAPED DESK SET
	2 SIDE CHAIRS ORANGE
	1 WOOD CREDENZA
	1 WALNUT WASTE PAPER BASKET

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name/Description
	2 DRAWER FILE LEGAL
	1 2 DRAWER FILE
	INSULATED FOUR DRAWER FILE
	2 DRAWER FILE-LEGAL
	1 KRUEGER XT 25-60 TABLE, 30" X 72" WALNUT TOP
	POLEROID CAMERA
	2 OIL PAINTINGS-24X36, 20X24 WITH FRAMES
	2 WALNUT SIDE CHAIRS WITH BROWN VINYL TRIM
	GB 47 WALNUT SIDE CHAIRS-BROWN SEAT WITH RS LEATHER PATTERNED BROWN VINYL TRIM
	VICTOR CALCULATOR MODEL 840 SERIAL #85059537
	SWINTEC TYPEWRITER-MODEL #1146CM, SER#56313224
	1 HON 4 DRAWER FILE
	IBM TYPEWRITER - SERIAL #534944
	(2) SWINTEC TYPEWRITERS - SERIAL #56386175 & 56386192

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	600VA OUTPUT BACK-UP SYSTEM WITH POWERCHUTE PLUS
	ALTON 386 COMPUTER (PHONE MASTER) WITH OKIDATA PRINT
	STYLINE EXECUTIVE DESK W/RETERN, 4 QUAKER CHAIRS, STYI CREDENZA, LEATHER QUAKER EXECUTIVE CHAIR AND STYLIN HIGHBACK ORGANIZER
	WYSE60 TERMINAL WITH ENHANCED 101 KEYBOARD - SHOP
	SHARP COPIER, MODEL #SF-2027 WITH STAND AND BIN SORTER
	WYSE 60 TERMINAL WITH PC KEYBOARD AND 180' OF CABLE
	PRINTOUT STORAGE CENTER (SAND) - OFFICE
	WYSE 60 TERMINAL WITH 101 KEYBOARD
	OFFICE FURNITURE - COOK ROAD OFFICE
	MACKENZIE DYNAVOX DV 8504 INSTALLED WITH CASSETTE TA OFFICE PHONE SYSTEM
	EMERSON MODEL 10FR11 10,000 BTU AIR CONDITIONER SERIAL #FE608013 1723 - SHOP ENGINEERING OFFICE
	COMPUTERIZED MAPPING SYSTEM INCLUDING COMPUTER, PLC DRIVES, SOFTWARE, CABLES AND STRIPPER
	OAK SECRETARIAL DESK RETRN DL 2200 COOK ROAD
	XEROX MODEL 2510 COPIER FOR ENGINEERING OFFICE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	CI/100 940 PRINTER FOR BILLING, QUIETIZED FLOOR CABINET, DIGIBOARD PC 4 PORT INTELLIGENT BOARD WITH CONNECTO OKIDATA M1321 PRINTER WITH DATA CABLE FOR OFFICE
	PFE VAR. SPEED BURSTER W/TRIMMERS PFE FIXED SPEED CON BURSTER STAND FOR 1190, HANG ON DECOLLATOR W/TRACTO 1,190
	INSTALL A NEW 80 PLUS UPFLOW 96,000 BTU NAT. GAS FURNA OUR USED COURIER AIR COND. UNIT AT COOK ROAD SHOP
	CADD WORKSTATION/ACAD RELEASE 13 DOS/WINDOWS CD VI FOR ENGINEERING OFFICE COOK ROAD
	CANNON INK JET PRINTER- COLOR FOR ENGINEERING OFFICE COOK ROAD
	F-ACTION DESK, F-ACTION HUTCH, F-ACTION WORKSTATION,F EVERY DAY CHAIR FOR ENGINEERING OFFICE COOK ROAD
	IBM WW 1000 TYPEWRITER & BMC CALCULATOR S/N 11AAZX4 FOR COOK ROAD OFFICE
	F-F0481OP SHARP FACSIMILE W/48TD1 & DRUM AND 1 SHCF01M P FO-5400 1MB MEMORY EXPANSION BOARD STOCK#41445-S/N FOR COOK ROAD OFFICE
	SHARP COPIER F-Z57IIB S/N 46614470 FOR COOK ROAD OFFICE
	#400 HASLER MAIL OPENER S/N 5533 FOR COOK ROAD OFFICE
	CANNON BJC-4000 COLOR BUBBLE JET PRINTER-COOK ROAD O
	3001 SOLID STATE INTERROGATOR,MODEL 3005 COM CHRG STA MASTER, MODEL 3006 COM CHARGING STD AUX,STARS SOFTW. GUN MODEL 3083
	DESK, DOUBLE PED,GRAY CHAR & CHAIR HI-BACK BRY/BLK FC COOK ROAD OFFICE
	H.D. FABRIC LOWBACK CHROME STACKER SHIRE HUMMINGBIR CHROME CHAIRS - COOK ROAD OFFICE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No	Account Name / Description
	HEWLETT PACKARD LASERJET 5SI 4MB PRINTERS, 8MB MEM SI DUPLEXERS,LASER JET5SI/SIMX TN FOR COOK ROAD OFFICE
	RCA MODEL #33433 CAMCORDER - COOK ROAD SHOP
	(2) SCANNER STAINLESS WAND DB9 S/N N47-12411 & N47-12429
	EXT. MODEM,MOUSE,COLOR PRINTER, VIDEO CARD & 14" MONI
	AA2250 FEEDER STATION FOR AUTOMAILER II
	PFE AUTOMAILER
	CONDUIT FROM OFFICE TO SHOP - COOK RD.
	SHARP F0-4500 LASER FAX - COOK ROAD OFFICE - F4500-9711108
	EZ CALL THE COLLECTOR 2-LINE SYSTEM & WINDOWS INTERFA PRINTER REFURB. - COOK ROAD OFFICE
	HEWLETT PACKARD COLOR PRINTER 4500N SJPHAF 13559
	340 Subtotal
341	**Transportation Equipment**
152	**Washington**
	1987 CHEVROLET 2-1/2 TON DUMP TRUCK - UNIT #16 SERIAL #1GBL7D1B7HV106075
	6 TON TRAILER SR #745187

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	1988 CHEVROLET S-10 PICK-UP - UNIT #4 SERIAL #1GCBS14E5J2162906
	OFFICE FURNITURE - SHOP ENGINEERING OFFICE - BROWN EXE CHAIR, FLOURESCENT LIGHT & SHELVING AND 4 DRAWER FILE
	NOMANCO WD58 TRAILER S/N #11170
	NEW ROGERS 9 TON TRAILER,(1993) MODEL TAG - 9 S/N 1RBT31205PDDO6215
	PURCHASE OF 1992 CHEVROLET 1/2 TON - UNIT # 10 S/N 1GCD61425NE152115 AFTER LEASE EXPIRATION
	1993 CHEVROLET LUMINA S/N 2L1WL54TOP1121847
	1993 CHECVROLET 1/2 TON PICK-UP TRUCK, MODEL WT 1500 SERIAL NO. 1GCEC1420B2164317
	1993 CHEVROLET ASTRO VAN 1GCDM19Z0OB194783
	1991 CHEVROLET S-10 PICK-UP 1GCCS1441SK142696
	1994 CHEVROLET W/T 1500 TRUCK 1GCEC1427R2160249
	1994 CHEVY 3/4 T. TRUCK S/N 1GCGC24KORE269452
	1995 CHEVROLET S-10 MODEL CS10803 S/N1GCCS1441SK142696
	1996 CHEVY LUMINA SEDAN-S/NG1WL52M2T1161949
	1998 CHEVY ASTRO VAN S/N 1GCDM19W3WB206753

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name /Description
	1996 CHEVROLET TRUCK-W/UTILITY BODY H-96 MODEL CC209(S/N 1GBGC24R7TZ167738
	1997 CHEVY 4-WHEEL DRIVE SNOW PLOW TRUCK - MODEL CC1 S/N1GCEK14R4VZ130672
	1998 CHEVY 98-4904-0 TRUCK, WHITE TOP-GRAY TRIM MODEL CC31003 - S/N 1GBJC34R3WF001174
	1998 CHEVY C14 TRUCK- MODEL CC10903 S/N1GCEC14W9WZ214796
	1998 3/4 TON CHEVY TRUCK W/TOOL BOX BED S/N 1GBGC24R5WE170204
	PORT-A-STOR STORAGE TRAILER-COOK ROAD
	NEW DIPPERSTICK FOR 580 BACK HOE
	1997 FORD PICK-UP TRUCK-VIN#1FDK38F5VEA52411
	341 Subtotal
343	Tools, Shop, and Garage Equipment
152	Washington
	2 CEILING FANS AND CONTROL FAN #3321985 CONTROL #3322045
	GA-52 HELIFLUX LOCATER W/CASE
	GENERATOR ESB-3000 TEDY
	TAPPING MACHINE & ACCESSORIES

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	AIR COMPRESSOR-TRAILER #Z7318800000981Z
	HOMELITE GENERTOR S/N 54202693
	1 MODEL VPG 155 WHACKER SN 321701322
	SPACE HEATER
	2 MODEL 13-D-17 GORMAN RUPP PUMP W/HOSES SN 646201 & 646104
	MOWER #80-46828 THREE POINT HITCH TRACTOR MOUNTED
	HOMELITE PUMP AND HOSE ASSY 111DP-2-1
	1 METER TEST BENCH
	1 HOMELITE CHAIN SAW
	RIGID PIPE TREADER #141 WITH POWER DRIVE
	1 MUELLER TAPPING MACHINE
	USED GRADER BOX
	12" SHELL CUTTER
	GA-52 HELIFLUX LOCATOR WITH CASE

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No	Account Name / Description	P
	RALLY RIDING LAWN MOWER - SERIAL #2778S01929	
	RALLY RIDING LAWN MOWER - SERIAL #2728S01585	
	HOBART TITAN COMBO 250 AMP GASOLINE DRIVEN WELDER W/	
	TORO MOWER - SERIAL #0004852	
	2,000 GALLON SKID GASOLINE TANK W/TUTHILL PUMP (COOK R	
	POLLARD LOCATOR #P807 GA52-A	
	B101 TAPPING MACHINE	
	GRINNEL PT0225A UNIT HEATER - SER #Q8930530 - SHOP	
	USED 1985 AIR COMPRESSOR GS 175 CFM - SER #9376	
	SCHONSTEDT MAG. LOCATOR	
	CHLORINATION PUMP FOR CHLORINATING NEW DISTRIBUTION	
	200 GALLON HIGH DENSITY POLYETHYLENE TANK FOR CHLORI OF NEW DISTRIBUTION LINES	
	SPEEDAIRE AIR COMPRESSOR WITH 2 H.P. 115/230 VOLT MOTOR 20 GAL PORTABLE RECEIVER, BELTGUARD & PRESSURE SWITCH SERIAL #012093L-923714	
	SIMPLICITY REGENT GEAR DRIVE RIDING LAWN MOWER - SER# MODEL #1692160 - DECK #1691419, SER.#52389	

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	MC-66 EARTH MOLE BORING MACHINE
	BORING MACHINE(MAC DONALD MACHINERY)
	GASOLINE PUMP COOK ROAD
	3.5 HP MOWER WITH GRASS CATCHER
	MILWAUKEE HAND GRINDER
	SAWZALL W/CASE AND BLADES
	PRO-MAC CHAIN SAW, SERIAL #11-054879 W/EXTRA CHAIN & FIL
	PARTNER K1200 12" SAW - SERIAL #7100135
	120 WEED EATER
	TORO MOWER - SERIAL #8001302
	TRUCK CAP FOR UNIT #14
	24' FIBERGLASS EXTENSION LADDER
	AIR COMPRESSOR WITH 12 HP MOTOR
	2 HP SPEEDAIRE COMPRESSOR - SERIAL #083188L-014593

System Name: Utility Center – North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description	
	FUEL MANAGEMENT SYSTEM AT COOK ROAD	
	TAPPING MACHINE	
	MK2020K SERIES CONCRETE SAW INCLUDING 20" BLADE	
	SCHONSTEDT GA52C MAG. LOCATOR S/N132702-COOK ROAD OFI	
	WHITE 12 H.P. RIDING LAWN MOWER FOR WASHINGTON WATER TEATMENT PLANT S/N 1D205B70011-MODEL#135C471F190	
	GORMAN RUPP PUMP 2" CONTRACTORS-DEWATERING PUMP	
	STEEL DIESEL FUEL TANK FOR COOK ROAD	
	SCHONSTEDT MAGNETIC LOCATOR S/N 152113 FOR COOK ROAD	
	PARTNER K650 ACTIVE II SAW W/CASE,GAS CAN & BLADES	
	TORO SNOWBLOWER - MODEL 38414 S/N8904222	
	FL6 GASOLINE CARD READER SYSTEM- COOK ROAD	
	KUNDEL 6X8 JOB BOX,36" & 72" SPREADERS	
	KUNDEL 6 X 8 JOB BOX & 36"X72" SPREADERS	

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	SAFETY EQUIPMENT - COOK ROAD
	343 Subtotal
345	**Power Operated Equipment**
152	**Washington**
	24" BUCKET FOR BACKHOE MOD #037474
	430 GRADING TRACTOR
	1 TRAILER MOUNTED GASOLINE POWERED GENERATOR
	VERMEER DITCHER W/BACKHOE BLADE & TRENCHER M-437 #2210
	3 FOOT BUCKET FOR 580 BACKHOE
	CASE EXCAVATOR - MODEL #880B - SERIAL #6201847
	THOR BORING MACHINE, MODEL #5634 SERIAL #134137
	12" BACKHOE BUCKET
	24" BUCKET FOR 880 EXCAVATOR
	CASE CRAWLER/DOZER-MODEL 450C-SER. #GBE0002367
	CASE WHEEL/LOADER-MODEL W14B-SER. #JAK0018331

System Name: Utility Center – North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
	PNEUMATIC BORING MACHINE-MODEL 385RL-5-WASHINGTON W
	DS-5 TAP MACHINE - COOK ROAD SHOP
	REBUILD CC-25 TAP MACHINE
	H.D. 36" BUCKET FOR 880B EXCAVATOR
	CASE 580SL LOADER/BACKHOE-MODEL 580SL S/N JJG0196540
	BORING MACHINE 55SO & ADAPTER (54455)
	345 Subtotal
346	Communication Equipment
132	Perry
	DUPONT ROAD WATER TREATMENT PLANT NEW ALARM SYSTE
	DUPONT ROAD WATER TREATMENT PLANT NEW ALARMS, EQUIPMNET & INSTALLATION
	DUPONT ROAD BOOSTER STATION NEW ALARM, EQUIPMENT & INSTALLATION
143	St. Joseph
	NEW 2 FAIL ALARM UNIT W/RECONDITIONED 559 2WAY TO ENA 2-WAY COMMUNICATIONS FROM LAKE RIVER WATER PLANT
	LAKE RIVER WATER TREATMENT PLANT NEW ALARM SYSTEM
	LAKE RIVER WATER TREATMENT PLANT NEW ALARM, EQUIPMI INSTALLATION

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description	P
152	Washington	
	2-WAY RADIO - E F JOHNSON FLEETCOM II 559 MOD. 0559AO49A, S/N 23986	1
	WARNING SYSTEM	
	4 2-WAY RADIOS	1
	REPEATER-GENERAL ELECTRIC-INSTALLED BY D & L	1
	REPEATER PKF. & YAGI ANTENNA	
	2 MOTOROLA HAND HELD RADIOS-SERIAL #'S 477AJL3057-477AJ CHARGER	
	MOTOROLA RADIOS WITH ANTENNA, CARRYING CASE & DESK CHARGERS - SERIAL #'S 477AJU0358 - 477AJU0359	
	RADIO, CHARGER	
	1 GE 4 WATT RADIO WITH DESK CHARGER AND BELT CLIP	
	GE MPI PORTABLE 4 WATT RADIO WITH DESK CHARGER AND BI	
	RELAY LOGIC FOR RADIO ALARM LINK AT WASH & LAKE RIVER	
	JOHNSON 4 WATT HANDHELD RADIO MODEL #0589A085A SERIAL # 85857	
	MOTOROLA HT-90 W/ANTENNA, CASE CHARGER SERIAL #H34HMV3124AN	

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name/Description	P
	MOTOROLA HAND HELD RADIO SERIAL #H34HM03124AN	
	MAXON PORTABLE RADIO W/CHARGER, EARPIECE & SWIVEL BELT HOLDER - MODEL #CP0520HD	
	PHONE LINE FROM COOK ROAD OFFICE TO SHOP AND 2 ADDITIO PHONES	
	ADDITIONAL 2 PHONES FOR LINE FROM OFFICE TO SHOP	
	CELLULAR PHONE - SERIAL #CMT-125E	
	MAXON HAND HELD RADIO, SERIAL #80922187 W/DESK TOP CHA	
	UHF RADIO UNITS WITH ANALOG INPUT & OUTPUT AND ANTEN TO ESTABLISH A RADIO LINK BETWEEN WASHINGTON WATER PL AND DUPONT ROAD TOWER	
	MOTOROLA HAND HELD RADIO W/CASE AND CHARGER - SERIAL #759TQU2131	
	P-100 MOTOROLA HAND HLED RADIO W/CHARGER - SER. #759TR	
	RADIO CONTROLS FOR LAKE RIVER WATER PLANT AND WASHI WATER PLANT LINKED TO DUPONT ROAD WATER TOWER	
	MOTOROLA P-100 HAND HELD RADIO W/CHARGER - SER#24QPL	
	MOTOROLA P-100 PORTABLE RADIO W/CHARGER - SER#P24QPC	
	GE PSX-SE 25 W UHF MOBILE RADIO - SER. #1038959 - UNIT #16	
	MOTOROLA P-100 PORTABLE RADIO W/CHARGER - SER#P24QPC	

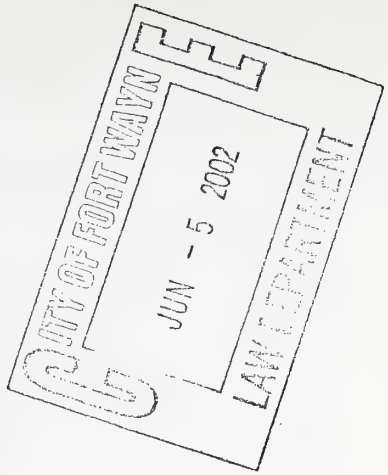
System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	NOKIA CELLULAR PHONE - SER. #1650200382
	NOKIA CELLULAR PHONE - SER #16502000450
	MOTOROLA P-100 RADIO WITH RAPID CHARGER AND CARRYING SERIAL #759TSU6660
	1 ADDITIONAL PHONE & INSTALLATION CHARGE FOR COOK RD
	MOTOROLA P110 RADIO AND CHARGER-COOK ROAD OFFICE
	GE MOPNOGRAM UHF SCAN RADIO, CHARGER, PROGRAMMING, AND LEATHER CASE FOR UNIT #5
	P1225 PORTABLE RADIO U.H.F. W/4 WATTS-2 CHANNELS S/N94AZPC90A2
	DUPONT WATER TOWER NEW ALARM, EQUIPMNET & INSTALLA
	WASHINGTON WATER TREATMENT PLANT & COOK ROAD TOWE NEW ALARMS, EQUIPMNET & INSTALLATION
	MOBEX COMMUNICATIONS ALARM TELEMETRY SYSTEM
	LUCENT VOICE MAIL SYSTEM
	346 Subtotal
347	**Miscellaneous Equipment**
143	**St. Joseph**
	SCOTT AIR PAC, MODEL IIA - LAKE RIVER WATER PLANT

Exhibit B

System Name: Utility Center - North Water
Facility Number: Z-2100-WT-9-00
Region: Fort Wayne IN

Acct. No.	Account Name / Description	
152	Washington	
	SECURITY ALARM SYSTEM - COOK ROAD OFFICE	1
	SECURITY ALARM SYSTEM - COOK ROAD SHOP	1
	MARS MUN I UTILITY SERVICE ANALYZER FOR TESTING METER	
	LIQUID LEAK DETECTOR XLT20 FOR WATER PLANTS	
	(2) MODEL 3096 TOUCHREADER II-COOK ROAD	
	347 Subtotal	
TOTAL		



Acct. No.	Account Name / Description
352	Franchises
353	Land and Land Rights
360	Collection Sewers - Force
361	Collection Sewers - Gravity
363	Services to Customers
364	Flow Measuring Devices
370	Receiving Wells
371	Pumping Equipment
382	Outfall Sewer Lines
391	Vehicles
393	Tools, Shop, and Garage Equipment
395	Power Operated Equipment
396	Communication Equipment
397	Miscellaneous Equipment
TOTAL	

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
352	Franchises
249	St. Joseph
	INTANGIBLES #30364 LAKE RIVER
257	Washington
	INTANGIBLE PLANT-SEWERAGE ORGANIZATION
	INTANGIBLE PLANT-SEWERAGE FRANCHISES AND CONSENTS
	INTANGIBLE PLANT-SEWERAGE FRANCHISES AND CONSENTS
	352 Subtotal
353	Land and Land Rights
249	St. Joseph
	LAKE RIVER - LAND IMPROVEMENTS
257	Washington
	LAND & LAND RIGHTS - COOK ROAD
	353 Subtotal
360	Collection Sewers - Force
238	Perry
	FORCE MAINS - SEC 5- PINE VALLEY
249	St. Joseph
	FORCE MAINS #30364 LAKE RIVER - REDWOOD
266	Wayne
	COVINGTON CLUB FORCE MAIN
	360 Subtotal

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description	
361	Collection Sewers - Gravity	
238	Perry	
	PROPERTY SERVICES-PINE VALLEY CONTRACT	
	PINE VALLEY BLOCK C	
	MAIN & ACCESSORIES	
	PINE VALLEY SEC. IV, VIT SEWERLINE, 1 MANHOLE, 1 C.O.	
	PINE VALLEY BLOCK "A"-SANITARY SEWER LINES, 7 MANHOLES	
	SEWER LINES PINE VALLEY SEC 7	
	PINE VALLEY 10TH ADDITION - 11 MANHOLES	
	LAKE POINTE VILLAS, SEC. II 13 MH'S	
	60" MANHOLE INSTALLATION - PINE VALLEY (TRAILS END)	1
	LAKE POINTE VILLAS I - 11 MANHOLES, 1 CLEANOUT	
	PINE VALLEY COUNTRY CLUB 16TH ADDITION SEWER LINES 6 MANHOLES	1
	REPLACE 12" SANITARY SEWER LINE IN PINE VALLEY	
	PINE VALLEY XVII AND COMMERCIAL CENTER SEWER LINES	1

System Name: Utility Center - North WW
Facility Number: Z-2100 WW 9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
	REPLACEMENT OF SANITARY SEWER LINES IN PINE VALLEY ON WESTWIND DRIVE
	REPLACEMENT OF SANITARY SEWER LINES IN PINE VALLEY ON CLARION DRIVE
	REPLACEMENT OF SANITARY SEWER LINE IN PINE VALLEY
249	St. Joseph
	SANITARY SEWER LAKE RIVER SEC I, PHASE I, LOTS 1-6 LOTS 14-17,25,26,43-47
	SANITARY SEWER OFFSITE MAIN TO CITY INTERCEPTOR LAKE RIVER EST - 4 MANHOLE CASTINGS
	LATERALS #30364 LAKE RIVER
	RELOCATION OF EXISTING SANITARY SEWER ON TUMBLEWEED
	SEWER LINES-LAKE RIVER ESTATES EAST SEC. I (LOTS 45-65 & 75-97)
	EXTENSION OF SEWER LINE - 1016 DUPONT ROAD
	COTTONWOOD LAKE, SEC IV SEWER LINES - 5 MANHOLES
	COTTONWOOD LAKES, SEC III SEWER LINES
	LAKE RIVER ESTATES, SEC IV SEWER LINES
	COTTONWOOD LAKE, SEC. V - SEWER

System Name: Utility Center - North WW
Facility Number: Z-200-WW-9-00
Region: Fort Wayne IN

Acct No.	Account Name / Description
	REDWOOD MOBILE HOME PARK/COTTONWOOD LAKES INTER-CONNECT
	COTTONWOOD LAKE, SEC.VI
257	Washington:
	MAINS AND ACCESSORIES-BROADMOOR
	BROADMOOR ADDITION-GILMORE DRIVE
	12" SANITARY SEWER TO HOOKS
	GRAHAM WAYSIDE ADDITION GRAHAM DRIVE
	GRAHAM WAYSIDE ADDITION WAYSIDE DRIVE
	GRAHAM WAYSIDE ADDITION GRAHAM DRIVE
	GRAHAM WAYSIDE ADDITION WAYSIDE DRIVE
	PAULA PARKWAY-GRAHAM WAYSIDE ADDITION 2 MANHOLES
	HANAUER TRUNK 9 MANHOLES
	HANAUER TRUNK SECTION 2
	HANAUER TRUNK SECTIONS 3 AND 4 INCLUDING 675' 8" WHITE SWAN EASEMENT
	KLUG ADDITION-LIMA LANE 5 MANHOLES

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct No	Account Name / Description
	KLUG ADDITION-KLUG DRIVE 5 MANHOLES
	KLUG ADDITION-KLUG DRIVE AND LIMA LANE
	LIMA VALLEY SEC. I A.C. SEWER LINE 11 MANHOLES
	SMITH ADDITION AUGUST DRIVE
	LIMA VALLEY II
	LIMA VALLEY, SEC III
	LINE TO COOK ROAD SHOP AND OFFICE
	LIMA VALLEY - SEC IV
	COREE DRIVE SANITARY SEWER LINE EXTENSION
	8" SANITARY SEWER EXTENSION FROM COYOTE CT. EAST
266	Wayne
	ABOITE NE TRUNK FROM ABOITE TWP LINE NORTHEAST
	VIT SEWER LINE - 2 MANHOLES
	BLUE CREEK SEWER MAIN, 6 MANHOLES
	COUNTRY CLUB ADDITION-TRUNK (EXTENDED E FROM N.E. TRU

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9400
Region: Fort Wayne, IN

Acct No	Account Name / Description
	COVINGTON ROAD
	NORTHEAST TRUNK EXTENDED ALONG HWY 24
	TERRACE ESTATES (EWING TRACT) TIE IN TO WESTMOOR LINE
	LOIS LANE
	WILKE TRUNK EXTENSION FROM N.E. TRUNK
	LATERALS #30869
	LATERALS #30564
	361 Subtotal
363	Services to Customers
249	St Joseph
	LAKE RIVER ESTATES
257	Washington
	BROADMOOR PROPERTY SERVICES
	GRAHAM WAYSIDE
	KLLUG ADDITION
	MOORE'S ADDITION
	363 Subtotal

System Name: Utility Center - North WW
Facility Numbers: Z-2100-WW-9400
Region: Fort Wayne, IN

Acct No	Account Name / Description
364	Flow Measuring Devices
238	Perry
	FLOWMETER PINE VALLEY SERIAL # 40315 MODEL 265,SOLID STATE SENSOR WITH 8" & 12" PLUG IN MODULE, 2 12 VOLT BATTERIES
	SIGMA 950AV FLOW METER WITH SENSOR, 25' OF CABLE, GEL CI BATTERY, CHARGER AND RUNG BRACKET - PINE VALLEY METE STATION
249	St. Joseph
	SEWAGE METERING DEVICES LAKE RIVER
	11 1/2" SUBSIZE FLUME FOR LAKE RIVER METER STATION-LAKE RIVER ESTATES
	EIT MODEL 960 FLOWMETER - LAKE RIVER
	SIGMA 960AV FLOW METER WITH SENSOR, 25' OF CABLE, GEL CI BATTERY, CHARGER AND RUNG BRACKET FOR LAKE RIVER MET STATION
	364 Subtotal
370	Receiving Wells
238	Perry
	PINE VALLEY LIFT STATION
249	St. Joseph
	STRUCTURES (REDWOOD MOBILE HOME COURT L.S.)
	370 Subtotal
371	Pumping Equipment
238	Perry
	CONTROL PANEL - LANTERN TRAIL L.S.
	DUPONT LIFT STATION

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct No.	Account Name / Description
249	St. Joseph
	REDWOOD LIFT STATION PUMPS & EQUIPMENT
	PUMPS & CONTROLS REDWOOD L.S.
	ABS SUBMERSIBLE PUMP NON-CLOG SEWAGE PUMP, MODEL AF COMPLETE WITH 3 H.P., 1750 RPM, 230 VOLT, 3 PHASE, 60 HERTZ MOTOR - REDWOOD LIFT STATION
266	Wayne
	REBUILD COVINGTON CLUB LIFT STATION
	4" ABS MODEL AFP-20 PUMP - COVINGTON CLUB LIFT STATION
	371 Subtotal
382	
249	St. Joseph
	LAKE RIVER SANITARY EFFLUENT LINE
	382 Subtotal
391	Vehicles
257	Washington
	SHELVING & WALL REINFORCEMENT FOR HAULMARK TRAILER
	1983 CHEVROLET PICKUP FOR SEWER JET - UNIT #70 SERIAL #1GBL7DB7DV122979
	1999 VACCON TRUCK 2FZRJBB1YAB99630
	TRACK FOR CAMERA,LIGHT,GASKET & SAFETY CABLE-TV TRUC
	391 Subtotal

System Name: Utility Center - North WW
Facility Number: Z-7100-WW-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
393	Tools, Shop, and Garage Equipment
257	Washington
	GAS MONITOR
	TORO MOWER - SERIAL #14488 - LIFT STATION MAINTENANCE
	SUPERHOIST 1000 LB CAP W/20' LIFT CHAIN
	GASOLINE TANKS - COOK ROAD SHOP
	WEEDEATER FOR LIFT STATION MAINTENANCE
	1 TON YALE ELECTRIC HOIST W/35 LIFT CHAIR
	2 - 8 H.P. MOTORS FOR TRASH PUMPS
	SAFETY EQUIPMENT FOR CONFINED SPACES
	CONFINED SPACE ENTRY SENSOR-BAC54-8001/2516 DREIER & MALLER, INC.
	TOOL BOX FOR UNIT #16
	TORO WHEEL HORSE 314-8 W/48 #73448-8900624 & #78561-8900694
	SPOTLIGHT,NOZZLE, NOZZLE SKID, CLAMP QUICK 8" & ROOT CUTTER KIT FOR VACTOR TRUCK
	393 Subtotal

System Name: Utility Center - North WWS
Facility Number: Z-2100-WW-9600
Region: Fort Wayne, IN

Acct No.	Account Name / Description
395	Power Operated Equipment
257	Washington
	FLEXICAM LATERAL CAMERA W/150' CABLE-COOK ROAD OFFIC
	395 Subtotal
396	Communication Equipment
238	Perry
	WARNING SYSTEM FOR PINE VALLEY LIFT STATION
	LANTERN TRAIL & DUPONT RD. LIFT STATION NEW ALARMS, EQUIPMNET & INSTALLATION
249	St. Joseph
	REDWOOD TAILER PARK LIFT STATION NEW ALARM, EQUIPMNE INSTALLATION
257	Washington
	ALARM SYSTEM FOR LIFT STATIONS-6 UNIT PANEL COOK ROAD ALARMS-1 MODEL AO DECODER FOR DUTY PERSON
	MOTOROLA HT-90 - SERIAL #477AML0677 - W/CARRYING CASE AND DESKTOP CHARGER
	MOTOROLA P-100 PORTABLE RADIO W/CHARGER & CARRYHOLI SER. #P24QPC00A2A
	MOTOROLA P-100 RADIO WITH RAPID CHARGER AND CARRYIN SERIAL #759TSU6662 AND EXTRA MOTOROLA RAPID CHARGER
	396 Subtotal

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct No	Account Name / Description
395	Power Operated Equipment
257	Washington
	FLEXICAM LATERAL CAMERA W/150' CABLE-COOK ROAD OFFIC
	395 Subtotal
396	Communication Equipment
238	Perry
	WARNING SYSTEM FOR PINE VALLEY LIFT STATION
	LANTERN TRAIL & DUPONT RD. LIFT STATION NEW ALARMS, EQUIPMNET & INSTALLATION
249	St. Joseph
	REDWOOD TAILER PARK LIFT STATION NEW ALARM, EQUIPMNE INSTALLATION
257	Washington
	ALARM SYSTEM FOR LIFT STATIONS-6 UNIT PANEL COOK ROAD ALARMS-1 MODEL AO DECODER FOR DUTY PERSON
	MOTOROLA HT-90 - SERIAL #477AML0677 - W/CARRYING CASE AND DESKTOP CHARGER
	MOTOROLA P-100 PORTABLE RADIO W/CHARGER & CARRYHOLI SER. #P24QPC00A2A
	MOTOROLA P-100 RADIO WITH RAPID CHARGER AND CARRYING SERIAL #759TSU6662 AND EXTRA MOTOROLA RAPID CHARGER
	396 Subtotal

System Name: Utility Center - North WW
Facility Number: Z-2100-WW-9-00
Region: Fort Wayne, IN

Acct. No.	Account Name / Description
397	Miscellaneous Equipment
257	Washington
	SEWER JET - 1500 GAL - MODEL HS-2000
	SEWER JET EQUIPMENT - 8" TEST BALL PNEUMATIC PLUG, 10" TI BALL PNEUMATIC PLUG, 20' POLY-LIFT LINE/INFLATION HOSE, COMPLETE PUMP
	257 Subtotal
TOTAL	

Exhibit C

EXHIBIT C
LIST OF AFFECTED PROPERTY OWNERS (I.C. §32-11-1.5-4)

Property Owner and Address	Legal Description of Property Affected
Utility Center Inc. C/o AquaSource a PSC Company William Etzler 2200 West Cook Road Fort Wayne, IN 46818	Exhibits A & B

Exhibit D

CITY OF FORT WAYNE, INDIANA

APPRAISAL OF AQUASOURCE'S NORTH SYSTEM WATER AND WASTEWATER ASSETS

DECEMBER 2003

Malcolm Pirnie, Inc.
Environmental Engineers, Scientists and Planners

8440 Woodfield Crossing Boulevard, Suite 175
Indianapolis, IN 46240-4300

CITY OF FORT WAYNE, INDIANA
APPRAISAL OF AQUASOURCE'S NORTH SYSTEM WATER
AND WASTEWATER SYSTEM ASSETS

TABLE OF CONTENTS

Section Number	Description	Page Number
1.0	Introduction	1-1
1.1	Purpose	1-1
1.2	Description of System Assets	1-2
1.3	Approach and Methodology	1-3
2.0	Phase I- Calibration of the Equipment List for Assets Placed in Service Prior to September 30, 2000	2-1
2.1	Step 1 - Development of Original Cost of Placing Assets In Service	2-1
2.2	Step 2 - Calculation of Replacement Cost New	2-2
2.3	Step 3 – Calculation of Rate-Base RCNLD	2-2
2.4	Summary of results- Calibration of Assets Placed in Service Prior To September 30, 2000	2-3
3.0	Development of Complete Asset Listing and RCNLD	3-1
3.1	Step 1 - Development of Original Cost of Placing Assets In Service	3-1
3.1.1	Assets Placed in Service Prior to September 30, 2000	3-1
3.1.2	Assets Placed in Service On or After September 30, 2000	3-1
3.2	Step 2 - Calculation of Replacement Cost New	3-15
3.3	Step 3 - Calculation of RCNLD	3-16
3.4	Summary of results - RCNLD of System Assets	3-16

APPENDIX A – RCNLD Valuation Calculations for the North Water and Wastewater Systems

APPENDIX B – Cost Indices Used in the Evaluation (Handy Whitman, Engineering News Record, and Bureau of Reclamation Construction Cost Trends)

APPENDIX C – Supporting IURC filings (Pertinent Excerpts)

1.0 INTRODUCTION

1.1 PURPOSE

Presented is the Engineer's Report (Report) on technical matters relating to the potential acquisition of Utility Center Incorporated's, dba AquaSource (AquaSource), North System water and wastewater system assets (System Assets) by the City of Fort Wayne, Indiana (City). We understand that this Report will be used by the City to estimate potential value of the System Assets in consideration of the acquisition of said assets through a negotiated purchase or condemnation if necessary.

The City has advised Malcolm Pirnie that to establish a potential value in support of the acquisition of System Assets, the City wants to obtain a minimum of two "appraisals of value". To support its consideration, the City retained Malcolm Pirnie to prepare an initial estimate of value using the replacement cost new less accumulated depreciation (RCNLD) method employing industry standards. This Report presents the Engineer's opinion with respect to the value of System Assets using the RCNLD method. We understand that the City intends to use the RCNLD value of System assets, as documented in this Report, as a basis for one of these appraisals.

In preparing this report, Malcolm Pirnie reviewed publicly available information related to the historical management and operation of the System Assets. This information predominantly consisted of information required by the Indiana Utility Regulatory Commission (IURC) in support of annual reporting and rate case filings. In addition, Malcolm Pirnie interviewed City staff knowledgeable about the System Assets and conducted a limited facility visit, hosted by AquaSource staff, on July 29, 2003.

The Report summarizes the work completed up to the date of the issuance of the Report. Changed conditions occurring or becoming known after such date could affect the material presented to the extent of such changes. Malcolm Pirnie has not independently verified the accuracy of the information provided to the IURC and others. However, we believe such sources are reliable and the information obtained to be appropriate for the analysis undertaken and the conclusions reached herein. To the extent that the information provided to Malcolm Pirnie is not accurate, the conclusions and recommendations contained in this Report may vary and are subject to change. Any

statements in this Report involving estimates or matters of opinion, whether or not so specifically designated, are intended as such, and not as representation of fact.

Any use of the potential value of assets presented in this report should include a consideration of the limitations of both the RCNLD method and inherent assumptions required in the preparation of this report. These considerations collectively include, but are not limited to, the following:

- No adjustment to value based on consideration of asset condition, appropriateness, or current use.
- No independent validation of the presence, use, and utility of the assets as reported in supporting documentation.
- No independent correlation that the service lives and corresponding annual depreciation forming a basis for the calculation of value corresponds to actual observed service lives for the various asset classes.

1.2 DESCRIPTION OF SYSTEM ASSETS

The System Assets considered in this Report include the general plant, property, and equipment of AquaSource's North System water and wastewater operations, with the exception of items specifically excluded by the City for acquisition. These excluded assets are summarized below:

- All Office Furniture and Equipment (NARUC Category 340).
- All Transportation Equipment (NARUC Category 341).
- Tools, Shop, and Garage Equipment (NARUC Category 343) with the exception of mowers and safety equipment.
- Power Operated Equipment (NARUC Category 345) assets as identified in Appendix A.
- Communication Equipment (NARUC Category 346), portable equipment as identified in Appendix A.

The original cost and RCNLD value of these excluded assets are identified in Appendix A and summarized in Section 3.4 (Table 16).

1.3 APPROACH AND METHODOLOGY

Typically, a three-step approach is utilized to develop the estimate of the RCNLD of the System Assets. In the first step, a System Asset list and original cost is developed. In the second step, the replacement cost new is developed from standard cost indices for the System Assets. Finally, the depreciation is estimated using standard service lives for the assets and the resulting RCNLD is calculated.

Because a complete asset list was only available for System Assets placed in service prior to September 20, 2000, Malcolm Pirnie developed the RCNLD in two distinct phases. Under the first phase, Malcolm Pirnie developed a database consisting of a System Asset list, date placed in service, and original cost of assets placed in service prior to September 30, 2000. The System Asset list developed by Malcolm Pirnie was calibrated to the data presented by AquaSource under its latest rate case by employing an equivalent process, assumptions, and dates used by AquaSource. The Direct Testimony of Thomas Gebhard on Replacement Cost New Less Depreciation of Utility Center Plant in Service, Cause Number 41968, filed with the IURC on June 1, 2001 formed the basis of the calibration.

Under the second phase, Malcolm Pirnie developed a System Asset list, date placed in service, and original cost of assets placed in service on or after September 30, 2000. Because a detailed System Asset list was not available for these System Assets using rate case testimony, Malcolm Pirnie developed the System Asset list from separate sources. Malcolm Pirnie then added this System Asset list to the System Asset list of assets placed in service before September 30, 2000 prepared under Phase I activities to develop the total System Asset list. Malcolm Pirnie then developed the RCNLD determination.

Malcolm Pirnie utilized an Excel-based RCNLD determination model to manage asset information and to conduct supporting calculations for both phases of work. The following sections provide additional detail about Phase I and Phase II activities.

2.0 PHASE I- CALIBRATION OF THE EQUIPMENT LIST FOR ASSETS PLACED IN SERVICE PRIOR TO SEPTEMBER 30, 2000

As mentioned previously, Phase I activities were conducted under three distinct steps. Details on Phase I activities are presented below. Figure 1- Phase 1 Calibration Summary illustrates the process.

2.1 STEP 1 - DEVELOPMENT OF ORIGINAL COST OF PLACING ASSETS IN SERVICE

The equipment list, date placed in service, and original costs of the North Water and Wastewater system assets that were placed in service prior to September 30, 2000 were obtained from Direct Testimony of Thomas Gebhard on Replacement Cost New Less Depreciation of Utility Center Plant in Service, Cause Number 41968, filed with the IURC on June 1, 2001. Exhibits TGG1 through TGG5 of the filing include all of Utility Center, Inc.'s assets, original costs, and purchase dates for the North and Aboite water and wastewater systems. This information was the primary basis for the historical information used in this evaluation.

It is important to note that there were several pages missing from Exhibits TGG1 through TGG5, which required several assumptions to be made. The missing pages were associated with the list of Office Furniture and Equipment for the North Water System (Exhibit TGG 3, Pages 53, 56, and 59). The historical cost, accumulated depreciation and average purchase date of the missing information were estimated so that the subtotals for the subcategory Office Furniture and Equipment matched the subtotals provided in Exhibit TGG 3. The purchase date of the missing information was estimated by averaging all existing purchase dates for this category. It is important to note that the assets contained within the missing information are excluded from the City purchase. Therefore, any inaccuracies associated with assumptions concerning the missing data are not reflected in the System Asset RCNLD determination.

2.2 STEP 2 - CALCULATION OF REPLACEMENT COST NEW

Once the historical costs and purchase dates of the System Assets placed in service prior to September 30, 2000 were compiled, the historical costs were trended using cost indices to calculate the replacement cost new (RCN) of each of the assets. RCN is an estimate of the current cost to replace the existing assets with new assets of equivalent utility. The historical costs were trended using the following construction cost indices:

- Handy-Whitman Index of Public Utility Construction Costs for the North Central Region (Published by Whitman, Requardt & Associates, LLP).
- Engineering News Record Index of Building Cost Trends.
- Bureau of Reclamation Construction Cost Trends.

The majority of the assets were trended using the Handy-Whitman Index. This index provides cost indices for several National Association of Regulated Utility Commissioners (NARUC) asset categories. The Engineering News Record index was used to trend receiving well lift stations and structures to be consistent with the previous RCNLD calculation completed by Gebhard. The Bureau of Reclamation Construction Cost Trends were used to trend the value of land and land rights to their estimated present value. For consistency with the previous RCNLD calculation completed by Gebhard, the cost indices for Texas were used to approximate the present value of land and land rights in Fort Wayne, Indiana.

2.3 STEP 3 – CALCULATION OF RATE-BASE RCNLD

RCNLD was calculated by subtracting the indexed accumulated depreciation from the RCN value of each asset. To calibrate the RCNLD model with the previous study completed by Gebhard, all of the assets were depreciated at a two percent rate per year, which assumes a service life of 50 years for all assets. This is consistent with the IURC standards for rate case determinations. The value of accumulated depreciation was then trended to determine the present value of the accumulated depreciation using the same cost indices that were used to trend historical cost to determine their RCN value.

2.4 SUMMARY OF RESULTS - CALIBRATION OF ASSETS PLACED IN SERVICE PRIOR TO SEPTEMBER 30, 2000

The results of the Phase I activities is summarized in Table 1. A comparison of the calibration results with the results of the Gebhard RCNLD calculation, summarized in Table 2, demonstrates that the original cost total from the Phase I calibration calculation activities and the Gebhard calculation are equal for both the water and wastewater systems. There are, however, differences in the total accumulated depreciation and therefore the RCNLD values between the two calculations. For some assets, particularly those associated with the wastewater system, it appears that adjustments were made to the 2 percent, straight-line depreciation rates used generally throughout the Gebhard calculation. Because the calibration results were based on a 2 percent, straight-line depreciation for all assets, the Gebhard reported RCNLD value is $177,195 higher than the report calculated value. For the purposes of this report, this variance of approximately 1 percent of the Gebhard RCNLD value is assumed to be within acceptable limits for the calibration to System Assets placed in service prior to September 30, 2000.

Table 1
North Water and Wastewater System
Report Calculated Results
Valuation Date – 9/30/2000

System	Original Cost	Accumulated Depreciation	Net Book Value	Replacement Cost New	Indexed Accumulated Depreciation	RCNLD
North Water	$13,437,676	$2,398,019	$11,039,658	$19,627,897	$5,315,581	$14,278,333
North Wastewater	1,944,678	742,192	1,202,486	4,953,355	2,669,763	2,283,592
Total	**$15,382,354**					**$16,561,925**

Table 2
Comparison of Gebhard Results and Report Calculated Results
Valuation Date – 9/30/2000

Source	System	Original Cost	RCNLD
Report	North Water	$13,437,676	$14,278,333
	North Wastewater	1,944,678	2,283,592
	Total	**$15,382,354**	**$16,561,925**
Gebhard	North Water	$13,437,676	$14,238,617
	North Wastewater	1,944,678	2,500,503
	Total	**$15,382,354**	**$16,739,120**
	Difference	**$0**	**$(177,195)**

3.0 DEVELOPMENT OF COMPLETE ASSET LISTING AND RCNLD

The Phase II activities were conducted under the three step process previously documented. Figure 2- Phase II RCNLD Development Summary illustrates the process.

3.1 STEP 1 - DEVELOPMENT OF ORIGINAL COST OF PLACING ASSETS IN SERVICE

3.1.1 Assets Placed in Service Prior to September 30, 2000

The process described previously under Section 2 was used to establish the original cost of assets placed in service prior to September 30, 2000.

3.1.2 Assets Placed in Service On or After September 30, 2000

Gebhard's testimony on RCNLD did not include any assets placed in service after September 30, 2000. Therefore, other sources of information were required to identify and estimate the cost of these assets. These sources included:

1. Direct Testimony and Exhibits of William Etzler, April 14, 2003, Cause Number 42416 (Exhibit WLGE-4).

2. Petitioner's Response to OUCC Data Request Set No. 3, August 15, 2001, Cause Number 41968 (Attachment A).

3. Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20).

4. Utility Center Annual Reports filed with the Indiana Utility Regulatory Commission for the years ending December 31, 2002, December 31, 2001, and December 31, 2000.

5. Utility Center Monthly Reports filed with the Indiana Utility Regulatory Commission for the months of October 2000, January 2001 through September 2001, and November 2001 through May 2003.

6. Memorandum from Bill Etzler (Aquasource) to Ted Nitza (City of Ft. Wayne) dated November 20, 2003 regarding valuation data request.

3.1.2.1 Determination of the Value of North Water System Assets Put in Service in 2000

Utility Center's Annual Report for FY 2000 summarized the value of water system assets that were placed in service during that year by National Association of Regulatory Utility Commissioners (NARUC) code. However, the report did not differentiate the value of assets associated with the North and Aboite systems. Therefore, the value of assets that were placed in service in FY 2000 and associated with each system was estimated based on publicly available information.

The value of water system assets that were placed in service in FY 2000 is summarized by NARUC code below. Some of the assets identified in the FY 2000 annual report were placed into service prior to September 30, 2000 and some were placed into service after September 30, 2000. Therefore, only a portion of the value of the assets identified in the Annual Report was included in the RCNLD study completed by Gebhard. Table 3 identifies the value of these assets, as well as the value of assets that were placed into service in FY 2000 after the RCNLD study was completed.

Table 3

NARUC Code	Category	2000 Annual Report Value	Value of Assets Included in Gebhard Study as Put in Service in 2000			Value of 2000 Assets Not Included in Gebhard Study
			North	Aboite	Total	
303	Land & Land Rights	$10,001	$10,001	$0	$10,001	$0
304	Structures and Improvements	32,649	4,770	19,701	24,471	8,178
307	Wells and Springs	133,519	0	16,631	16,631	116,888
311	Pumping Equipment	2,080	0	0	0	2,080
320	Water Treatment Equipment	273,100	241,639	30,048	271,687	1,413
330	Distribution Reservoirs and Standpipes	2,189,977	2,189,977	0	2,189,977	0
331	Transmission & Distribution	2,251,794	1,511,411	643,593	2,155,004	96,790
333	Services	86,459	65,996	15,776	81,772	4,687
334	Meters & Meter Installations	130	130	0	130	0
335	Hydrants	1,736	0	0	0	1,736
340	Office Furniture and Equipment	14,237	2,874	0	2,874	11,363
341	Transportation Equipment	2,186	17,421	0	17,421	(15,235)
343	Tools, Shop and Garage Equipment	6,752	6,752	0	6,752	0
345	Power Operated Equipment	(3,600)	0	0	0	(3,600)
346	Communication Equipment	14,148	8,984	0	8,984	5,164
	Total	**$ 5,015,168**	**$ 4,059,955**	**$ 725,749**	**$ 4,785,704**	**$ 229,464**

The $ 229,464 value of FY 2000 water system assets that was not included in the Gebhard study was then allocated to the North and Aboite systems based on the percentages of assets placed in service in FY 2000 as reported by Gebhard. This analysis is shown in Table 4.

Table 4

NARUC Code	Category	Value Included in Gebhard Study		Value of North System to Total System (%)	Value Not Included in Gebhard Study	Value Allocated To the North System
		North	Aboite			
304	Structures and Improvements	$ 4,770	$ 19,701	19.5	$ 8,178	$ 1,595
307	Wells and Springs	0	16,631	0	116,888	0
311	Pumping Equipment	0	0	NA	2,080	0
320	Water Treatment Equipment*	241,639	30,048	0.0	1,413	0*
331	Transmission & Distribution	1,511,411	643,593	70.1	96,790	67,883
333	Services	65,996	15,776	80.7	4,687	3,782
335	Hydrants	0	0	NA	1,736	0
340	Office Furniture and Equipment	2,874	0	100	11,363	11,363
341	Transportation Equipment	17,421	0	100	(15,235)	(15,235)
345	Power Operated Equipment	0	0	NA	(3,600)	0
346	Communication Equipment	8,984	0	100	5,164	5,164
Total Asset Value Allocated to the North System in FY 2000					**$ 229,464**	**$ 74,552**

* Based on subsequent information received on November 20, 2003 in a memorandum from Bill Etzler (AquaSource) to Ted Nitza (City of Ft. Wayne) which listed the original cost of assets placed in service between 9/30/00 and 8/30/03, it was assumed that the entire value of North water treatment equipment assets placed in service in FY 2000 was included in the Gebhard study, and the remaining value reported in the FY 2000 Annual Report was associated with the Aboite system.

3.1.2.2 Estimation of the Value of North Water System Assets Put in Service in 2001

Utility Center's Annual Report for FY 2001 summarized the value of water system assets that were placed in service during that year by NARUC code. However, the report did not differentiate the value of assets associated with the North and Aboite systems. Therefore, the value of assets that were placed in service in FY 2001 and associated with each system was estimated based on publicly available information.

Based on the direct testimony and exhibits of William Etzler, Cause Number 42416 (Exhibit WLGE 4, April 2003), the assets and asset values that were identified as placed in service in FY 2001 are as detailed in Table 5.

Table 5

Asset Description	Date Placed in Service	Original Cost
North Water System		
Renovations for Lake River Wells 2 and 4	July 2001	$ 13,669
Lake River Water Plant	Sept. 2001	423,379
Lake River Lamella Gravity Plate Settler	Dec. 2001	94,121
Perry Lake VI Water Main Extension	Aug. 2001	10,243
Carroll Road Water Line	Sept. 2001	107,785
Coldwater and Fallen Timbers 12" Valve	Nov. 2001	30,703
Cedar Creek Water Main Extension	Dec. 2001	174,781
Total North Water System		**$ 854,681**
Note: There were no specific new Water System assets identified for the Aboite System in FY 2001.		

The value of these assets was compared to the value of assets reported in the FY 2001 Annual Report to identify the remaining value of assets reported to be placed into service in FY 2001. This information is summarized in Table 6.

Table 6

NARUC Code	Category	2001 Annual Report Value	Identified Projects		Difference
			North	Aboite	
307	Wells and Springs	$ 54,409	$ 13,669	$ 0	$ 40,740
311	Pumping Equipment	13,669	0	0	13,669
320	Water Treatment Equipment	517,500	517,500	0	0
330	Distribution Reservoirs and Standpipes	5,004	0	0	5,004
331	Transmission and Distribution Mains	1,731,234	323,512	0	1,407,722
333	Services	82,313	0	0	82,313
340	Office Furniture and Equipment	14,846	0	0	14,846
341	Transportation Equipment	36,189	0	0	36,189
345	Power Operated Equipment	45,143	0	0	45,143
	Total	**$ 2,500,307**	**$ 854,681**	**$ 0**	**$ 1,645,626**

The remaining difference between the value of assets reported to having been placed in service in FY 2001 and the projects identified by the direct testimony of Etzler was determined as shown above and then allocated between the North and Aboite systems. The allocation was based on monthly report information, planned asset additions submitted to the IURC by AquaSource, and other available information. The monthly reports identify improvements made to the system and maintenance activities, but do not identify the value of assets that were placed in service. A list of these projects for FY 2001 is provided in Table 7.

Table 7

NARUC Code	Project Description	System	Estimated Value	Source of Information
307	Lake River Well Field	North Water	$ 275,000	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20)
320	Lake River Water Plant	North Water	Assumed to be included in FY 2001 Report	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20)
307	Dupont Well Field	North Water	120,000	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20)
331	Distribution System Projects	Unknown	330,000	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20)
	Miscellaneous Water	Unknown	100,000	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001, Cause Number 41968 (Exhibit WLGE-20)
320	Polymer Feed System at Dupont Water Plant	North Water	Assumed to be previously allocated[1]	Utility Center's Submission of Monthly Report to IURC for March 2001
311	Breaker/Disconnect for Dupont Well #1	North Water	Value assumed as shown in Table 8[2]	Utility Center's Submission of Monthly Report to IURC for February 2001
330	Fill pipe on the Dupont Water Tower	North Water	Value assumed as shown in Table 8	Utility Center's Submission of Monthly Report to IURC for September 2001
320	Chlorination Feed System at Lake River	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for November 2001
320	Tablet Feeder for Dechlorination of Backwash Water	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for November 2001

[1]The description "assumed to be previously allocated" indicates that it was assumed that the value of this project was included as part of the identified projects in the preceding table, since the annual report value for this NARUC category matches the value of the identified projects.
[2]The description "value assumed as shown in Table 8" indicates that it was assumed that the value of this project was equal to the difference between the annual report value and the identified projects for this NARUC category.

Based on this information, the remaining value of the North Water system assets placed in service, as identified in the FY 2001 Annual Report, was allocated to North and Aboite systems, as shown in Table 8.

Table 8

NARUC Code	Category	Difference between 2001 Annual Report and Identified Projects	Value Allocated to North System (%)	Value Allocated to North System
307	Wells and Springs	$ 40,740	100	$ 40,740
311	Pumping Equipment	13,669	100	13,669
330	Distribution Reservoirs and Standpipes	5,004	100	5,004
331	Transmission and Distribution Mains	1,407,722	53.8	757,377
333	Services	82,313	0	0
340	Office Furniture and Equipment	14,846	0	0
341	Transportation Equipment	36,189	0	0
345	Power Operated Equipment	45,143	0	0
	Total	**$ 1,753,411**	**46.6**	**$816,790**

The asset value for transmission and distribution mains was allocated approximately 54 percent to the North System and 46 percent to the Aboite system. Malcolm Pirnie based this assumption on discussions with City staff concerning the relative growth rates of the Aboite and North systems and subsequent information received on November 20, 2003 in a memorandum from Bill Etzler (AquaSource) to Ted Nitza (City of Ft. Wayne) which listed the original cost of assets placed in service between September 30, 2000 and August 30, 2003. Therefore, the total estimated value of North Water system assets placed in service in FY 2001 is $1,671,471, calculated as $816,790 + $854,681.

3.1.2.3 Estimation of the Value of North Water System Assets Put in Service in 2002

Utility Center's Annual Report for FY 2002 summarized the value of water system assets that were placed in service during that year by NARUC code. However, the report did not differentiate the value of assets associated with the North and Aboite systems. Therefore, the value of assets that were placed in service in FY 2002 and associated with each system was estimated based on publicly available information.

Based on the direct testimony and exhibits of William Etzler, April 14, 2003, Cause Number 42416, the assets and asset values put in service in FY 2002 were identified, as shown in Table 9.

Table 9

Asset Description	Date Placed in Service	Original Cost
North Water System		
Install New Roof on Cook Road Office	Sept 2002	$ 4,574
Lake River WTP Potassium Permanganate Wiring and Control	July 2002	5,611
Mallard Lake Water Main Extension	Dec 2002	176,634
Lower Water Main - Northbrook Village Entrance	April 2002	6,443
NACS 12" Water Line Providing Service to Carroll Middle School	Jan 2002	45,820
Total North Water System		**$ 239,082**
Aboite Water System		
Land Purchase for Chestnut Hills Golf Course	Jan 2002	53,000
Fences at Cov. Road Tower	Feb 2002	23,641
Covington Road WTP Iron Settling Tanks	Feb 2002	25,399
Hydrant Installations	Varies	39,748
Total Aboite Water System		**$ 141,788**

The value of these assets was compared to the value of assets reported in the FY 2002 Annual Report to identify the remaining value of assets reported to be placed into service in FY 2002. Table 10 summaries this evaluation.

Table 10

NARUC Code	Category	2002 Annual Report Value	Identified Projects			Difference
			North	Aboite	Total	
303	Land and Land Rights	$ 53,000	$ 0	$ 53,000	$ 53,000	$ 0
304	Structures and Improvements	28,214	4,574	23,641	28,214	0
320	Water Treatment Equipment	31,010	5,611	25,399	31,010	0
331	Transmission and Distribution Mains	800,942	228,897	0	228,897	572,045
335	Hydrants	39,748	0	39,748	39,748	0
	Total	$ 952,914	$ 239,082	$ 141,788	$ 380,869	**$ 572,045**

The remaining difference between the value of assets reported to having been placed in service in FY 2002 and the projects identified by the direct testimony of Etzler was determined as shown above and then allocated between the North and Aboite systems. Allocations were based on monthly report information, planned asset additions submitted to the IURC by AquaSource, and other available information. The monthly reports identify improvements made to the system and maintenance activities, but do not identify the value of assets that were placed in service. A list of these projects for FY 2002 is presented in Table 11.

Table 11

NARUC Code	Project Description	System	Estimated Value	Source of Information
Aboite Water System				
320	Chestnut WTP	Aboite Water	$ 1,000,000	Petitioner's Pre-filed Testimony and Exhibits, Volume 1 of 3, June 1, 2001 (Exhibit WLGE-20)
320	Aboite WTP	Aboite Water	1,000,000	Same as above
304	Security Fence Around Covington Well Field and Water Plant	Aboite Water	Assumed to be previously allocated[1]	Utility Center's Submission of Monthly Report to IURC for February 2002
North Water System				
	Miscellaneous Water	Unknown	300,000	Utility Center's Submission of Monthly Report to IURC for February 2002
304	Chain Link Gates at Washington Wells 2 and 3	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for February 2002
304	Pressure Relief Valve in Raw Water Line to Lake River Plant	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for June 2002
320	Second chemical feed line for potassium permanganate to carry additional quantity for Well #1	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for August 2002
320	New brine pump at Washington Water Plant	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for August 2002
320	New pump purchased as a back-up for Backwash Pump #1	North Water	Assumed to be previously allocated	Utility Center's Submission of Monthly Report to IURC for November 2002

[1]The description "assumed to be previously allocated" indicates that it was assumed that the value of this project was included as part of the identified projects in the preceding table, since the annual report value for this NARUC category matches the value of the identified projects.

Based on this additional information, the remaining value of the North Water system assets placed in service, as identified in the FY 2002 Annual Report, was allocated to North and Aboite systems, as shown in Table 12.

Table 12

NARUC Code	Category	Difference between 2002 Annual Rpt and Identified Projects	% Allocated to North System	Value Allocated to North System
331	Transmission and Distribution Mains	$ 572,045	53.8	$ 307,770

For the basis of this calculation, approximately 54 percent of the asset value for transmission and distribution mains was allocated to the North System and 46 percent to the Aboite system. Malcolm Pirnie based this assumption on discussions with City staff concerning the relative growth rates of the Aboite and North systems. Therefore, the total estimated value of North Water system assets placed in service in FY 2002 was $546,852, calculated as $307,770 + $239,082.

3.1.2.4 Determination of the Value of North Water System Assets Put in Service in 2003

Based on a review of available Utility Center's monthly reports submitted to the IURC in 2003, Exhibit WLGE-20 of Petitioner's Prefiled Testimony and Exhibits, Cause Number 41968, a facility visit conducted on July 29, 2003 and subsequent information received on November 20, 2003 in a memorandum from Bill Etzler (AquaSource) to Ted Nitza (City of Ft. Wayne) which listed the original cost of assets placed in service between September 30, 2000 and August 30, 2003, Malcolm Pirnie assumed that the following North Water System assets were placed in service in FY2003.

NARUC Code	Category	Value Allocated to North System
304	Structures and Improvements	$ 6,583
307	Wells and Springs	116,888
311	Pumping Equipment	2,080
333	Services	52,651
335	Hydrants	1,736
340	Office Furniture and Equipment*	14,846*
341	Transportation Equipment*	57,625*
346	Communication Equipment	39,979
347	Miscellaneous Equipment	3,400
	Total	**$ 295,788**
*Assets excluded from North Water system asset value (See Section 1.2 for a complete list of excluded assets)		

3.1.2.5 Determination of the Value of North Wastewater System Assets Put in Service in 2000

Utility Center's Annual Report for FY 2000 summarizes the value of wastewater system assets that were placed in service during that year by NARUC code. However, the report does not differentiate the value of assets associated with the North and Aboite systems. Therefore, the value of assets that were placed in service in FY 2000 and associated with each system was estimated based on currently available information.

The value of wastewater system assets that were placed in service in FY 2000 is summarized by NARUC code below. Some of the assets identified in the FY 2000 annual report were placed into service prior to September 30, 2000 and some were placed into service after September 30, 2000. Therefore, only a portion of the value of the assets identified in the Annual Report was included in the RCNLD study completed by Gebhard. Table 13 identifies the value of these assets, as well as the value of assets that were placed into serve in FY 2000 after the RCNLD study was completed.

Table 13

NARUC Code	Category	2000 Annual Report Value	Value of Assets Included in Gebhard Study as Put in Service in 2000			Value Not Included in Gebhard Study
			North	Aboite	Total	
352	Franchises	$ 8,688	$ 0	$ 8,688	$ 8,688	$ 0
354	Structures and Improvements	50,380	0	40,341	40,341	10,039
361	Collection Sewers – Gravity	1,425,326	128,676	1,284,159	1,412,835	12,491
371	Pumping Equipment	171,265	0	160,206	160,206	11,059
380	Treatment and Disposal Equipment	13,446	0	5,538	5,538	7,908
390	Office Furniture & Equipment	2,532	0	0	0	2,532
391	Transportation Equipment	789	789	0	789	0
393	Tools, Shop and Garage Equipment	6,952	2,532	6,952	9,484	(2,532)
396	Communication Equipment	3,812	0	3,812	3,812	0
	Total	**$ 1,683,190**	**$ 131,997**	**$ 1,509,696**	**$ 1,641,693**	**$ 41,497**

The value of assets placed into service in FY 2000 that was not included in the Gebhard study, Cause Number 41968 (a total of $ 41,497) was allocated to the North and Aboite systems based on the percentages of assets placed in service in FY 2000 as reported by Gebhard. This analysis is shown in Table 14.

Table 14

NARUC Code	Category	Value Included in Gebhard Study		Value of North System to Total System (%)	Value Not Included in Gebhard Study	Value Allocated To the North System
		North	Aboite			
352	Franchises	$ 0	$ 8,688	0	$ 0	$ 0
354	Structures and Improvements	0	40,341	0	10,039	0
361	Collection Sewers – Gravity	128,676	1,284,159	9.1	12,491	1,137
371	Pumping Equipment	0	160,206	0	11,059	0
380	Treatment and Disposal Equipment	0	5,538	0	7,908	0
390	Office Furniture & Equipment	0	0	NA	2,532*	0
391	Transportation Equipment	789	0	100	0	0
393	Tools, Shop and Garage Equipment	2,532	6,952	26.7	-2,532*	0
396	Communication Equipment	0	3,812	0	0	0
Total Asset Value Allocated to the North System in FY 2000						**$ 1,137**

* It appears that the value of Office Furniture and Equipment reported in the Annual Report was inadvertently accounted for as Tools, Shop and Garage Equipment in the asset listing.

3.1.2.6 Estimation of the Value of North Wastewater System Assets Put in Service in 2001

Utility Center's Annual Report for FY 2001 summarizes the value of wastewater system assets that were placed in service during that year by NARUC code. The total value of new assets placed in service, less retirements, for FY 2001 was reported to be $5,157,764. However, the report does not differentiate the value of assets associated with the North and Aboite systems. Based on monthly report information, plans for asset additions submitted to the IURC by AquaSource and other publicly available information, there were no reported North wastewater system assets identified as actually placed in service or planned to be placed in service in FY 2001. Therefore, it was assumed, based on publicly available information, that no North wastewater system assets were placed in service in FY 2001.

3.1.2.7 Estimation of the Value of North Wastewater System Assets Put in Service in 2002

Utility Center's Annual Report for FY 2002 summarized the value of wastewater system assets that were placed in service during that year by NARUC code. The total value of new assets placed in service, less retirements, for FY 2002 was reported to be $1,046,256. However, the report did not identify the value of assets associated with the North and Aboite systems. Based on monthly report information, plans for asset additions submitted to the IURC by AquaSource and other publicly available information, there were no reported North wastewater system assets identified as actually placed in service or planned to be placed in service in FY 2002. Therefore, it was assumed that no North wastewater system assets were placed in service in FY 2002.

3.1.2.8 Determination of the Value of North Wastewater System Assets Put in Service in 2003

Based on the subsequent information received on November 20, 2003 in a memorandum from Bill Etzler (AquaSource) to Ted Nitza (City of Ft. Wayne), which listed the original cost of assets placed in service between September 30, 2000 and August 30, 2003, the following assets were assumed to have been placed in service in FY 2003:

NARUC Code	Category	Value Allocated to North System
361	Collection Sewers - Gravity	$ 24,782
391	Transportation Equipment*	25,575*
395	Power Operated Equipment*	16,252*
	Total	**$ 66,609**
*Assets excluded from North Wastewater system asset value (See Section 1.2 for a complete list of excluded assets)		

3.2 STEP 2 - CALCULATION OF REPLACEMENT COST NEW

Once the historical costs and purchase dates of all North System assets were compiled, the historical costs were trended using cost indices to calculate the replacement cost new (RCN) of each of the assets. Consistent with Phase I activities, the historical costs were trended using the following construction cost indices:

- Handy-Whitman Index of Public Utility Construction Costs for the North Central Region (HWI)

- Engineering News Record Index of Building Cost Trends

- Bureau of Reclamation Construction Cost Trends (Texas)

3.3 STEP 3 - CALCULATION OF RCNLD

RCNLD was calculated by subtracting indexed accumulated depreciation from the RCN value of each asset. The accumulated depreciation used for this calculation was the allowable annual depreciation rate of 2 percent per year, used by the IURC rate based calculations. This depreciation rate underestimates the annual depreciation rate on short-lived assets and generally results in a conservatively low annual depreciation on an aggregated basis. The total RCNLD values for the North Water and Wastewater systems were then calculated by subtracting the indexed accumulated depreciation from the RCN value for each asset and totaling each of the RCNLD values for each system.

3.4 SUMMARY OF RESULTS - RCNLD OF SYSTEM ASSETS

Based upon the information available to Malcolm Pirnie, the assumptions, and the calculations documented in the attached report, Malcolm Pirnie estimates the value of the System Assets as of December 12, 2003 using the RCNLD method to be as follows:

System Description	Calculated Value	Less: Asset Exclusions	**Total Adjusted Value**
North System Water	$ 17,544,226	$ 608,227	**$ 16,935,999**
North System Wastewater	2,199,380	230,380	**1,969,000**
Total	$ 19,743,606	$ 838,607	**$18,904,999**

The calculated RCNLD of System Assets is summarized in Table 15. A detailed summary of asset exclusions is provided in Table 16.

Table 15
North Water and Wastewater System Valuation
Valuation Date – 12/12/2003

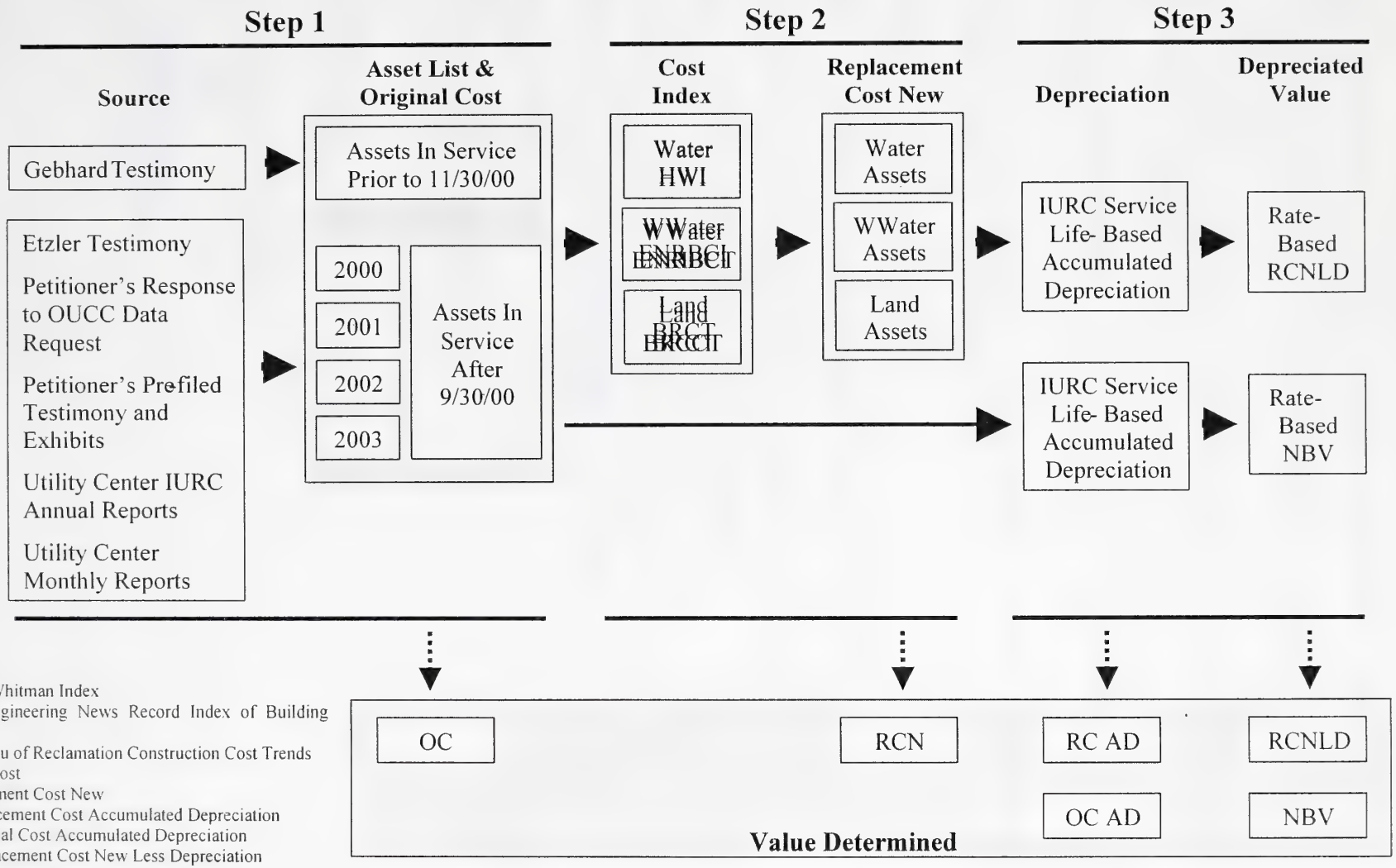
System	Original Cost	Accumulated Depreciation	Net Book Value	Replacement Cost New	Indexed Accumulated Depreciation	RCNLD
Calculated Value						
North Water	$16,026,339	$3,358,482	$12,667,857	$24,932,590	$7,388,363	$17,544,226
North Wastewater	2,012,423	867,178	1,145,245	5,459,907	3,260,526	2,199,380
Subtotal						$19,743,606
Asset Exclusions						
North Water	$632,771	$111,574	$521,197	$806,663	$198,436	$608,227
North Wastewater	243,256	23,528	219,728	258,095	27,715	230,380
Subtotal						$838,607
Total Adjusted Value						
North Water	$15,393,568	$3,246,908	$12,146,660	$24,125,926	$7,189,927	$16,935,999
North Wastewater	$1,769,168	$843,650	$925,518	$5,201,811	$3,232,811	$1,969,000
Total						**$18,904,999**

Table 16

The following is a summary of the original cost and RCNLD values for the North System Assets that were excluded from the calculation of system value:

Description	Original Cost	RCNLD Value
Water System Asset Exclusions		
Assets Acquired Prior to 9/30/00:		
All Office Furniture and Equipment	$ 203,306	$ 178,625
All Transportation Equipment	168,250	158,598
Tools, Shop, and Garage Equipment (w/ exception of mowers & safety equipment)	76,146	73,425
All Power Operated Equipment	97,950	97,697
Portable Communication Equipment	18,521	17,202
Assets Acquired After 9/30/00:		
Office Furniture and Equipment	26,209	25,577
Transportation Equipment	42,390	57,104
Subtotal	**$ 632,772**	**$ 608,228**
Wastewater System Asset Exclusions		
Assets Acquired Prior to 9/30/00:		
All Transportation Equipment	$ 190,896	$ 179,034
Tools, Shop, and Garage Equipment (w/ exception of mowers & safety equipment)	10,533	9,897
Assets Acquired After 9/30/00:		
Transportation Equipment	25,575	25,343
Power Operated Equipment	16,252	16,105
Subtotal	**$ 243,256**	**$ 230,379**
Total	**$ 876,028**	**$ 838,607**

Figure 2- Phase II RCNLD Development Summary



Key
HWI- Handy-Whitman Index
ENRIBCT- Engineering News Record Index of Building Cost Trends
BRCCT- Bureau of Reclamation Construction Cost Trends
OC- Original Cost
RCN- Replacement Cost New
RC AD- Replacement Cost Accumulated Depreciation
OC AD- Original Cost Accumulated Depreciation
RCNLD- Replacement Cost New Less Depreciation
NBV- Net Book Value

FLUORUIDE FEED SYSTEM MODIFICATIONS
RESOLUTION NO. 1619-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of improvements to the fluoride feed piping at the Three Rivers Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, FLUORIDE FEED SYSTEM MODIFICATIONS.

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $40,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 17TH DAY OF DECEMBER, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: not present
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

WEST PUMP ROOM - HVAC
Door and Window Improvements
RESOLUTION NO. 1614-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of door replacements for the West Pump Room and the Gate House and door improvements to the main entrance and the East Pump Room of the Three River Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "WEST PUMP ROOM & GATEHOUSE DOOR & WINDOW IMPROVEMENTS" prepared by Dennis Kim and Associates for the City of Fort Wayne.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $29,200.

APPROVED THIS 17th DAY OF December, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: not present
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

BOARD RESOLUTION

PUBLIC WORK QUOTE SOLICITATION THROUGH PURCHASING

MISC. RESOLUTION NO. 90-410-23

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, IC 36-1-12-1.2(1) defines "Board" to mean *the board or officer of a political subdivision or an agency having the power to award contracts for public work*, and

WHEREAS, IC 36-1-12-2 defines "public work" to mean *the construction, reconstruction, alteration, or renovation of a public building, airport facility, or other structure that is paid for out of a public fund or out of a special assessment. The term includes the construction, alteration, or repair of a highway, street, alley, bridge, sewer, drain, or other improvement that is paid for out of a public fund or out of a special assessment*, and

WHEREAS, IC 36-1-12-4.7 defines the procedure the board must follow for soliciting and accepting quotes for public work projects estimated to cost at least twenty-five thousand dollars ($25,000) and less than seventy-five thousand dollars ($75,000), and IC 36-1-12-5 defines a similar procedure the board must follow for soliciting and accepting quotes for public work projects estimated to cost less than twenty-five thousand dollars ($25,000), and

WHEREAS, the City of Fort Wayne Purchasing Department is an agency of the City of Fort Wayne per IC-36-12-1.1(1) definition of "board".

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne approves the solicitation of quotes in accordance with IC 36-1-12-4.7 and IC 36-1-12-5 for Public Work projects as defined in IC 36-1-12-2 through the City of Fort Wayne Purchasing Department whenever a public work project is estimated to cost less than $75,000 and does not require detailed plans and specifications.

APPROVED THIS 31ST DAY OF DECEMBER, 2003.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk